

Community Library Network
Board of Trustees regular meeting
Thursday 19 August 2021
Post Falls Library Meeting Room 2

2:00 - 5:00 pm

We Empower Discovery

Agenda

Call to order

Roll call

Public Comment

Speakers must live within the District.

Speakers must state name and address and speak for no more than 5 minutes.

Presentation of the Emerging Technologies annual report: Nick Madsen

Consent agenda: action item

Minutes of the regular meeting of 15 July

Minutes of the special meeting of 29 July

Minutes of the CIN meeting of June 2021

July CIN Financial Statements

Community Library July 2021 reports

Community Library Network July 2021 financial statements: action item

Circulation Statistics: July

Director's report

Budget hearing debrief

Budget discussion (Idaho Code 33-2720 or pg. 45 of Trustee Manual AND
Idaho Code 33-2725 or pg. 47 of Trustee Manual)

4th draft discussion: action item

Board calendar

Legislative updates

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates: action item

Adjournment: action item

Calendar of events:

26 August 2021	Budget Approval	6:00	Post Falls
16 Sept 2021	Regular Meeting	2:00 - 5:00	Post Falls
21 Oct 2021	Regular Meeting	2:00 - 5:00	Post Falls
18 Nov 2021	Regular Meeting	2:00 - 5:00	Post Falls

Please let us know if you need auxiliary aids or services to enjoy our libraries. This includes providing a sign language interpreter, assistive listening devices, or print materials in a digital format. We can also modify programs, services, or activities, within reasonable limits. Please request these services through Randy Zepeda, ADA Coordinator, preferably 15 days in advance, but no later than 72 hours before the event.

Phone: 208-773-1506 ext. 329

Email: ADAcordinator@communitylibrary.net

The Community Library Network does not discriminate on the basis of disability in its programs, services, activities or employment practices. The Library Network has a policy on ADA compliance and the complete policy is available for review upon request. In addition, a grievance procedure is available to resolve complaints. If you need this notice in large print or Braille, let us know.