

Community Library Network  
Board of Trustees Regular Meeting  
Thursday 16 December 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 Post Falls annual report - Jennifer Craft (25 minutes)

Board Procedures (5 minutes)

Roll call vote

Consent agenda: action item (10 minutes)

Minutes of the regular meeting of 18 November

Minutes of the CIN meeting of October 2021

November CIN Financial Statements

Community Library November 2021 reports

Community Library Network November 2021 financial statements: action item (10 minutes)

Money management discussion (10 minutes)

CARRF funds: action item

Circulation Statistics: November (5 minutes)

Director's report (10 minutes)

Carryforward FY 2022 proposal discussion

Set budget hearing: action item (20 minutes)

Strategic planning discussion: action item (30 minutes)

Programming policy draft discussion (25 minutes)

The director's COVID-19 emergency authorization: action item (10 minutes)

Trustee Continuing Education (10 minutes)

ICRMP training

Reconsideration of fines (0 minutes)

Public Comment policy (0 minutes)

Legislative updates (2.5 minutes)

Community announcements (2.5 minutes)

Agenda discussion and requests (0 minutes)

"Should CLN allow children 12 and under unrestricted access to sexual/lgbt materials (independent of internet filtering, which is already required by law to protect children)." - Roll call vote - request from Rachelle

Set Special and regular meeting dates: action item (5 minutes)

Adjournment: action item

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Calendar of events:

27 Jan 2022	Regular Meeting	2:00 - 5:00	Post Falls
17 Feb 2022	Regular Meeting	2:00 - 5:00	Post Falls
17 Mar 2022	Regular Meeting	2:00 - 5:00	Hayden

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Phone: 208-773-1506 ext. 329

Email: ADACoordinator@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.