

Community Library Network
Board of Trustees Regular Meeting
Thursday 19 January 2023
Hayden Library

2:00 - 5:00 pm

We Empower Discovery

Agenda

Call to order

Roll call

Pledge of Allegiance

Public comment

Speakers must state name and community and speak for no more than 3 minutes.
Persons addressing the Board are expected to observe a level of civility and decorum appropriate for a public meeting.
No personal attacks or disruptions from audience members will be tolerated.

Director's report (25 minutes)

Technical Services / Collection Development annual report - Kari Wilson (15 minutes)

Consent agenda: action item (10 minutes)

Minutes of the special meeting of 01 December
Minutes of the regular meeting of 15 December
December CIN Financial Statements
Community Library December 2022 reports

Community Library Network December 2022 financial statements: action item (10 minutes)

Salary schedule (5 minutes)

Carryforward proposal (10 minutes)

Circulation statistics: December (10 minutes)

Board packet discussion: action item (30 minutes)

Observed holidays discussion: action item (15 minutes)

Director recruitment update (10 minutes)

Trustee continuing education (5 minutes)

Facilities updates (10 minutes)

Legislative updates (2.5 minutes)

Community announcements (2.5 minutes)

Public comment overview (5 minutes)

Discussion of future agenda requests (The board will decide via consensus whether these items will be moved to a future agenda) (5 minutes)

Personnel Policy manual (request from Ottosen) - will be scheduled after new Director is hired

Set Special and regular meeting dates: (10 minutes)

Adjournment: action item

Calendar of events:

19 Jan 2023	Budget Hearing	5:30	Hayden
16 Feb 2023	Regular Meeting	2:00 - 5:00	Post Falls
16 Mar 2023	Regular Meeting	2:00 - 5:00	Hayden
20 Apr 2023	Regular Meeting	2:00 - 5:00	Athol

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: 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.