

AMENDED
Community Library Network
SPECIAL Board of Trustees Meeting
FRIDAY 14 July 2023
Post Falls Chamber of Commerce
201 E 4th Ave, Post Falls, ID
2:00 - 4:00 pm

We Empower Discovery

Agenda

2pm Call to Order

Roll Call

Community Library Network Financial Management Policy Discussion. To amend or at minimum to clarify/revoke delegation of contracting, previously adopted on 04/21/2022.

2:45pm Financial Management Policy: Action Item

2:50pm Executive Session (Idaho Code 74-206(1)(a): To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need: Individual Agent or firm (legal)

3:50pm Engaging an Individual Agent or firm (legal): Action Item

3:55pm Set Special and Regular Meeting Date(s): Action Item

Adjournment: Action Item

Calendar of events:

17 July 2023	Special Meeting Budget Discussion	2:00-4:00	Post Falls
18 July 2023	Special Meeting Budget Discussion	2:00-4:00	Post Falls
20 July 2023	Regular Meeting	1:00-4:00	Post Falls
25 July 2023	Special Meeting Budget Discussion	2:00-4:00	Post Falls
10 Aug 2023	Budget Hearing	5:30	Post Falls
17 Aug 2023	Regular Meeting	2:00 - 5:00	Hayden
21 Sep 2023	Regular Meeting	9:00 - 12:30	Pinehurst

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.