

AMENDED

**Community Library Network
Board of Trustees Regular Meeting
Thursday August 17, 2023
Hayden Library**

2:00 pm - 5:30 pm

We Empower Discovery

Agenda

Call to order

Roll call

Pledge of Allegiance

Public Comment (*30 minutes*)

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.

Executive Session, Idaho Code § 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Mr. Colton Boyles (*Roll Call. 30 minutes*)

Hayden Library Report - staff presentation (*15 minutes*)

Consent agenda: action item (*10 minutes*)

Minutes of the special meeting of 14 July
Minutes of the special meeting of 17 July
Minutes of the special meeting of 18 July
Minutes of the special meeting of 20 July
CIN Financial Statements July 2023

Community Library Network July 2023 financial statements: action item (*10 minutes*)

Circulation Statistics: July 2023 (*5 minutes*)

Director's report (*15 minutes*)

Director's Presentation
Emerging Technologies Presentation
Community Library Network | July 2023 Managers reports - new format

Break - Tour (*15 minutes*)

Reduction of CLN branch open hours: action item(s) (*10 minutes*)

Budget Discussion: action item(s) (*15 minutes*)

Adoption of Community Library Network's FY2024 Budget

Financial Management Policy: action item (10 minutes)

Board’s intent to engage Jimmy’s Roofing for Hayden re-roofing: action item (5 minutes)

Materials Selection Policy Discussion: action item (25 minutes)

Director Evaluation Policy committee (5 minutes)

Trustee continuing education (2.5 minutes)

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

Set Special and regular meeting dates: action item (2.5 minutes)

Adjournment: action item

Calendar of events:

18 Aug 2023	Special Meeting	4:00 - 6:00	Post Falls
21 Sep 2023	Regular Meeting	9:00 - 12:30	Pinehurst
19 Oct 2023	Regular Meeting	2:00 - 5:00	Post Falls
16 Nov 2023	Regular Meeting	2:00 - 5:00	Post Falls
21 Dec 2023	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: 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.