

AMENDED

**Community Library Network
Board of Trustees Regular Meeting
Thursday, September 21, 2023
Pinehurst Library**

9:00am - 12:30pm

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.

Pinehurst Library Report - staff presentation (*10 minutes*)

Consent agenda: action item (*10 minutes*)

Minutes of the Regular meeting of August 17
Minutes of the Special meeting of July 25
Minutes of the Special meeting of August 5
Minutes of the Budget Hearing of August 10
Minutes of the Special meeting of August 18
CIN Financial Statements Aug 2023

Community Library Network Aug 2023 financial statements: Action item (*5 minutes*)

Circulation Statistics: August 2023 (*5 minutes*)

Director's report (*15 minutes*)

Director's Presentation
Board Calendar

CLN closure on Sundays no longer being considered: Action item (*5 minutes*)

Legal Counsel Report (*15 minutes*)

Response to recent letter(s)
Comments & Discussion

Break - Tour (*10 minutes*)

Trustee continuing education: Roberts Rules (Chair Ottosen) (5 minutes)

Engagement of Auditor for FY2023: Action item (5 minutes)

Discussion of ICRMP Appeal letter: Action item (25 minutes)

Discussion of CLNs Insurance Policy Options: Action Item (25 minutes)

Discussion of Materials Selection Policy: Action item (25 minutes)

Discussion to disaffiliate with ALA and its subsidiaries: Action item (15 minutes)

Committee Report (5 minutes)
Director Evaluation Policy

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 (5 minutes)

Adjournment: Action item

Calendar of events:

19 Oct 2023	Regular Meeting	2:00 - 5:30	Post Falls
16 Nov 2023	Regular Meeting	2:00 - 5:30	Post Falls
21 Dec 2023	Regular Meeting	2:00 - 5:30	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.