

**Community Library Network  
SPECIAL Board of Trustees Meeting  
FRIDAY, September 8, 2023  
HARRISON LIBRARY**

**9:00AM - Noon**

**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.

Board Procedures/Robert's Rules Resolution: Action Item (*15 minutes*)

Discussion of CLNs Insurance Policy: Action Item (*20 minutes*)

Tour of Harrison Library (*10 minutes*)

Discussion of Materials Selection Policy (*50 minutes*)

Discussion to disaffiliate with ALA and its subsidiaries (*50 minutes*)

Set Special and Regular Meeting Date(s): Action Item(s) (*5 minutes*)

Adjournment: Action Item

Calendar of events:

21 Sep 2023	Regular Meeting	9:00 - 12:30	Pinehurst
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: [ADAcordinator@communitylibrary.net](mailto: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.