

Community Library Network
Board of Trustees Regular Meeting
Thursday, October 19, 2023
Post Falls Library

2:00pm - 5:30pm

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.

Consent Agenda: Action Item (*10 minutes*)

Minutes of the Special meeting of September 8
Minutes of the Special meeting of September 15
Minutes of the Regular meeting of September 21
Minutes of the Special meeting of September 27
Minutes of the Special meeting of September 28
Minutes of the Special meeting of September 29
CIN September 2023 financial statements

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

Circulation Statistics: September 2023 (*5 minutes*)

Youth Services Report: staff presentation (*15 minutes*)

Outreach Services Report: staff presentation (*15 minutes*)

Director's Report (*10 minutes*)

Legal Counsel Report (*15 minutes*)

Report on disaffiliating with ALA

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

Discussion of ICRMP appeal: Action item (*10 minutes*)

Break (5 minutes)

Discussion of prior trustee continuing education: Roberts Rules (5 minutes)

Trustee continuing education: First Amendment (Boyles Law) (10 minutes)

Discussion of Materials Selection Policy: Action item (40 minutes)

Director Evaluation Policy and Committee Report: Action item (10 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 (5 minutes)

Adjournment: Action item

Calendar of events:

16 Nov 2023	Regular Meeting	2:00 – 5:30	Post Falls
21 Dec 2023	Regular Meeting	2:00 – 5:30	Post Falls
18 Jan 2024	Regular Meeting	2:00 – 5:00	Hayden
15 Feb 2024	Regular Meeting	2:00 – 5:00	Post Falls
21 Mar 2024	Regular Meeting	2:00 – 5:00	Hayden
18 Apr 2024	Regular Meeting	2:00 – 5:00	Athol
16 May 2024	Regular Meeting	2:00 – 5:00	Rathdrum
20 Jun 2024	Annual Meeting	2:00 – 5:00	Spirit Lake
18 Jul 2024	Regular Meeting	2:00 – 5:00	Harrison
Aug 2024	Budget Hearing	TBD	Post Falls
15 Aug 2024	Regular Meeting	2:00 – 5:00	Hayden
19 Sep 2024	Regular Meeting	2:00 - 5:00	Pinehurst
17 Oct 2024	Regular Meeting	2:00 – 5:00	Post Falls
21 Nov 2024	Regular Meeting	2:00 – 5:00	Post Falls
19 Dec 2024	Regular Meeting	2:00 – 5:00	Post Falls

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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.