

Community Library Network
SPECIAL Board of Trustees Meeting
THURSDAY, November 2, 2023
POST FALLS LIBRARY

2:00-5:00PM

We Empower Discovery

Agenda

Call to Order

Roll Call

Materials Acquisition Policy discussion: Action Item (120 minutes)

Deselection and Reconsideration Policy discussion: Action Item (40 minutes)

Discussion on insurance process: Action Item (15 minutes)

Discussion of future agenda requests (the board will decide via consensus whether these items will be moved to a future agenda) (3 minutes)

Set Special and Regular Meeting Date(s): Action Item(s) (2 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 |

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.netThe 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.