

AMENDED
Community Library Network
Board of Trustees Regular Meeting
Thursday, November 16, 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 Regular meeting of October 19
CIN October 2023 financial statements

Minutes of the Special meeting of September 27: Action Item (*5 minutes*)

Minutes of the Special meeting of September 29: Action Item (*5 minutes*)

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

Discussion: FY2024 Legal and Insurance expenditures covered by (fund source): Action Item (*5 minutes*)

Circulation Statistics: October 2023 (*5 minutes*)

Director's Report (*10 minutes*)

Employment legal advice hotline
Engaging employment and financial lawyer
Resolution to reserve forgone funds up to \$269,335.00 before 12/31/2023

Break (*5 minutes*)

Executive Session | Idaho Code 74-206 (b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. **Complaints against a public officer** (*15 minutes*)

Trustee continuing education: (1 minute)

Legal Counsel (15 minutes)
Materials Selection Policy
Questions

Discussion on Materials Selection Policy: Action item (15 minutes)

Discussion on Materials Withdrawal and Reconsideration Policy: Action item (50 minutes)

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

Facility Maintenance Annual Report (15 minutes)

Discussion of CLN FY2024 Board Calendar: Action item (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 (4 minutes)

Adjournment: Action item

Calendar of events:

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

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.