

**Community Library Network  
Board of Trustees Regular meeting  
Tuesday, 14 January 2020  
Hayden Library  
Large Meeting Room  
9 - 12 noon**

**We Empower Discovery**

Agenda

Call to order

Roll call

Approval of current amended agenda: action item

Public comment

Speakers must live within the District.

Speakers must state name and address and speak for no more than 5 minutes.

Adult Programming Annual Report, Twylla Rehder, Adult Programming Coordinator

Consent agenda: action item

Minutes of the 12 December 2019 special meeting

Minutes of the regular meeting of 19 December 2019

Minutes of the bid opening for Internet and WAN, 6 December 2019

Minutes of the CIN meeting of 18 December 2019

Community Library December Reports 2019

Youth Services December Reports 2019

Cooperative Information Network December 2019 financial statements

Publicity items

Community Library Network December 2019 financial statements: action item

Circulation statistics: December 2019

Board calendar

Director's report: update on Strategic Questions goals (new 2019-20 goals)

Discussion of e-rate/broadband RFP bid award

Strategic plan discussion

Current strategic plan

Discussion of the Communications Coordinator role

Succession Planning:

Review of the director's recruitment website: Anne Abrams

Recruitment package: action item

Consultant

Next steps

Review attorney's resume, Caitlin Kling

Vehicle use policy: action item

Youth Services Programming Specialist job description: action item

White paper on expansion of facilities

Long-range facilities planning, including the acquisition of land

Facilities report and discussion:

Report on ADA transition plan

Legislative updates

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates:

Fees hearing for January special Board meeting

Meeting review

Adjournment: action item

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Calendar of events:

Jan 30:	2 - 4	Post Falls	special meeting
Feb 13:	2 - 5	Post Falls	special meeting
Feb 14:	9 - 12	Hayden	special meeting
Feb 20:	2 - 5	Post Falls	regular meeting
Mar 19:	2 - 5	Hayden	regular meeting

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Phone: 208-773-1506 ext. 329

Email: ADAcoordinator@communitylibrary.net

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