Community Library Network
Board of Trustees Regular meeting
Thursday, 21 May 2020
Post Falls Library
Microsoft Teams
2:00 – 5:00
We Empower Discovery

Agenda

Call to order

Roll call

Public comment
     Speakers must live within the District.
     Speakers must state name and address and speak for no more than 5 minutes.

FY 2019 Audit report: Toni Hackwith, Anderson Bros. CPAs, via a canned video report

Consent agenda: action item
Minutes of the 29 April 2020 special meeting
Minutes of the regular meeting of 16 April 2020
Minutes of the CIN meeting of 22 April 2020
Community Library April Reports 2020
Youth Services April Reports 2020
Cooperative Information Network April 2020 financial statements
2019 Audit
Publicity items

Community Library Network April 2020 financial statements: action item

Circulation statistics: April 2020

Board calendar
     Timeline for 2021 budget process

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

Review of closure (COVID -19) and discussion of next steps: action item

Strategic plan discussion

Budget 1st draft discussion
     Salary discussion

Succession Planning

Progress report on the Broadband acquisition project

2nd edition, 14 April 2020

Facilities report and discussion:
   White paper on expansion of facilities:
      Continued discussion
   Long-range facilities planning, including the acquisition of land

Legislative updates

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates: action item

Meeting review

Adjournment: action item

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Calendar of events:

Jun 18:	2 – 5	Teams/Post Falls	regular meeting
July 16:	2 – 5	Harrison	regular meeting

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.