

**Community Library Network
Board of Trustees Regular meeting
Thursday
19 September 2019, Pinehurst Library
Meeting room
2 to 5**

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.

Pinehurst Library report: Brenda Ludwick

Consent agenda: action item

Minutes of the budget hearing of 8 August 2019

Minutes of the regular meeting of 15 August 2019

Minutes of the special meeting of 22 August 2019

Minutes of the CIN meeting of 19 June and 17 July 2019

Community Library August Reports 2019

Youth Services August Reports 2019

Cooperative Information Network August 2019 financial statements

Community Library Network August 2019 financial statements: action item

Circulation statistics: August 2019

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

Budget item:

Forms filed with the County and State Tax Commission

Succession Planning:

Debrief of meeting of 27 June:

Megan Hudson recommendations

Timeline/next steps

Director's job factors

Executive Session: IC 74-206 1 (b) Evaluation of personnel: action item

Job description: Communications Coordinator: action item

Approval of art donation policy: action item

Approval of computer use policy revisions: action item

Request for leave: action items
Pinehurst staff request
Hayden staff request

White paper on expansion of facilities

Facilities report and discussion:
Report on Spirit Lake
Report on Harrison
Close the 25th of September: action item
Report on ADA transition plan
New facilities discussion

Legislative updates

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates:
Board training with District's attorney

Meeting review

Adjournment: action item

Calendar of events:

Oct 10:	all day	Hayden	all staff day
Oct 15:	2 - 5	Post Falls	regular meeting
Nov 21:	2 - 5	Hayden	regular meeting
Dec 19:	2 - 5	Post Falls	regular meeting

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Phone: 208-773-1506 ext. 329

Email: ADAcordinator@communitylibrary.net

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