

**Community Library Network  
Board of Trustees Regular meeting  
Thursday  
21 October 2019, Hayden Library  
Small Meeting room  
9 to noon**

**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.

Emerging Technologies update report: Nick Madsen

Consent agenda: action item

Minutes of the regular meeting of 19 September 2019

Minutes of the CIN meeting of 18 September 2019

Community Library September Reports 2019

Youth Services September Reports 2019

Cooperative Information Network September 2019 financial statements

Community Library Network September 2019 financial statements: action item

Circulation statistics: September 2019

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

Budget item:

Discuss Q1+ funds

Discuss reopening the budget: action item

Succession Planning:

Debrief of meeting of 9 October

Megan Hudson recommendations

Timeline/next steps

Director's job description: action item

New job description

Idaho Code 33-2721

Board Attorney: discussion

Board training

Computer use policy notification and policy: action item

Personnel Manual revisions: action item

Sick Leave Bank policy revisions: action item

Request for leave: action items

Spirit Lake staff request

Hayden staff request

White paper on expansion of facilities

Facilities report and discussion:

Report on Harrison

Report on ADA transition plan

New facilities discussion

Legislative updates

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates:

Meeting review

Adjournment: action item

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Calendar of events:

Nov 21:	2 - 5	Hayden	regular meeting
Dec 19:	2 - 5	Post Falls	regular meeting
Jan 16:	2 - 5	Hayden	regular meeting
Feb 20:	2 - 5	Post Falls	regular meeting

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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.