

**Community Library Network  
Board of Trustees Regular meeting  
Thursday 17 December 2020  
Post Falls Library/Teams  
Meeting Room 2  
2:00 - 5:00  
We Empower Discovery**

Agenda

Call to order

Roll call

Post Falls annual report: Jennifer Craft

Hayden annual report: Jessica Bowman

ADA priorities report: Randy Zepeda

Public comment

Speakers must live within the District.

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

Consent agenda: action item

Minutes of the 17 November 2020 budget hearing

Minutes of the regular meeting of 17 November 2020

Minutes of the CIN meeting of 16 September 2020

Community Library November Reports 2020 which includes the YS November Reports

Cooperative Information Network November 2020 financial statements

Community Library Network November 2020 financial statements: action item

Circulation statistics: November 2020

Review of COVID-19 policy

Signage at Little Discovery Center

Director's report: update on Strategic Questions goals (new 2020 - 21 goals)

Job description: Facilities Specialist revisions: action item

Revision of Part Time Manager section in the Personnel Manual: action item

Foundation activities: Bob

Legislative updates:

New legislators

Executive session: IC 74-206 1 (a) Hiring a public officer.

Succession planning: action item

Review of timeline

Long range facilities planning, including the acquisition of land

Community announcements  
Staff 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:

21 Jan 2021	regular meeting	Post Falls/Teams
18 Feb 2021	regular meeting	Post Falls/Teams
18 Mar 2021	regular meeting	Post Falls/Teams

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.

**Primary voice and text phone: (208) 449-6627**

**Secondary 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.