

**Community Library Network  
Board of Trustees Regular meeting  
Thursday 19 December 2019  
Post Falls Library  
Meeting Room 2  
2 - 5 pm**

**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.

Post Falls Annual Report, Jennifer Craft, Community Librarian/Manager

Consent agenda: action item

Minutes of the regular meeting of 21 November 2019

Minutes of the budget hearing of 21 November 2019

Minutes of the CIN meeting of 20 November 2019

Community Library November Reports 2019

Youth Services November Reports 2019

Cooperative Information Network November 2019 financial statements

Community Library Network November 2019 financial statements: action item

Circulation statistics: November 2019

Year end 2019 circulation comparison to past years

Board calendar

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

Library tour

Discussion of e-rate/broadband RFP bid process

Strategic plan discussion

Current strategic plan

Succession Planning:

Director's job description: action item

Minimum requirements

Recruitment package

Consultant

Next steps

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:  
January and February special meetings  
Fees hearing for January regular Board meeting

Meeting review

Adjournment: action item

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Calendar of events:

Jan 14:	9 - 12	Hayden	regular 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

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.