

**Community Library Network  
Board of Trustees Regular meeting  
Thursday  
16 May 2019, Rathdrum Library  
2 to 5  
Meeting Room**

**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.

Rathdrum Library Annual Report: Linda Mahon

Consent agenda: action item

Minutes of the regular meeting of 23 April 2019

CIN minutes 17 April 2019

Community Library Reports April 2019

Youth Services Reports April 2019

Cooperative Information Network April 2019 financial statements

Community Library April 2019 financial statements: action item

Circulation statistics: April 2019

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

Budget items:

Rough draft of 2020 budget

Strategic Plan discussion

Long-range hiring plan: action item

Megan Hudson workshop

Board training:

Emily Sitz

ADA grievance procedure: action item

Request for medical leave: action item

Facilities report and discussion:  
Report on ADA transition plan  
New facilities discussion

Legislative updates:

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates

Meeting review

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

Adjournment: action item

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Calendar of events:

Jun 20:	2 - 5	Spirit Lake	regular meeting
Jul 18:	2 - 5	Harrison	regular meeting

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