

**Community Library Network  
Board of Trustees Special Meeting Workshop Minutes  
Thursday, June 27, 2019  
Post Falls Library Workroom**

**We Empower Discovery**

**Trustees present:** Katie Blank, Bob Fish, Regina McCrea, Judy Meyer, Michele Veale

**Staff present:** John Hartung

**Workshop Facilitator:** Megan Hudson

**Call to order:** The meeting was called to order at 10:02 am by Katie Blank, Chair

**Roll call:** Katie Blank, Bob Fish (by phone), Regina McCrea, Judy Meyer, Michele Veale

Megan Hudson was introduced, and the Trustees began to examine the list of topics provided by Megan. John left the meeting at 10:10 am.

Please see the attached document from Megan Hudson for the contents of the discussion.

At 1:00 pm, the board moved to extend the meeting to 1:30. M, C, Meyer  
John returned to the meeting at 1:00.

Megan left the meeting at 1:05 pm

The Trustees continued to discuss the issues raised in the meeting and asked John to review and modify the position description.

**Executive Session: IC 74-206 1 (b) Evaluation of personnel: action item**  
None

**Agenda discussion and requests:**  
None

**Set Special and regular meeting dates:**  
None

**Meeting review:**  
None

**Adjournment: action item**  
The meeting was adjourned at 1:30 p.m.  
M, C, McCrea

Respectfully submitted,  
John Hartung

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**Calendar of events:**

|         |       |            |                 |
|---------|-------|------------|-----------------|
| Jul 18: | 2 - 5 | Harrison   | regular meeting |
| Jul 25: | 2 - 4 | Post Falls | special meeting |
| Aug 8:  | 6     | Post Falls | budget hearing  |

|         |       |            |                 |
|---------|-------|------------|-----------------|
| Aug 15: | 2 - 5 | Hayden     | regular meeting |
| Aug 22: | 6     | Post Falls | special meeting |
| Sep 19: | 2 - 5 | Pinehurst  | regular meeting |

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