<u>**We Empower Discovery**</u>

Trustees present: Katie Blank, Bob Fish, Regina McCrea, Judy Meyer, Michele Veale
Staff present: John Hartung

Call to order: The meeting was called to order at 9:15 am by Katie Blank, Chair

Roll call: Katie Blank, Bob Fish, Regina McCrea, Judy Meyer, Michele Veale

Succession planning:
The Board moved to go into Executive Session per IC 74-206 1 (a) Hiring a public officer at 9:25 am. M, C, Veale

Blank	Aye
Fish	Aye
McCrea	Aye
Meyer	Aye
Veale	Aye

The Board moved to return from Executive Session at 11:21.
M, C, Meyer

Blank	Aye
Fish	Aye
McCrea	Aye
Meyer	Aye
Veale	Aye

Community announcements:
None

Agenda discussion and requests:
None

Set Special and regular meeting dates: action item
The October 15, 2020 regular meeting will be held 2:00-5:00 p.m. at Post Falls

Meeting review:
None

Adjournment: action item
The meeting was adjourned at 11:23
M, C, Fish

Respectfully submitted,
John Hartung

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Calendar of events:

Oct	15:	2 - 5	Post Falls	regular meeting
Nov	19:	2 – 5	Post Falls	regular meeting

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Phone: 208-773-1506 ext. 329
Email: ADAcoordinator@communitylibrary.net

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