

Community Library Network
Board of Trustees regular meeting
Thursday 23 September 2021
Post Falls Library Meeting Room 2

2:00 - 5:00 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.

Presentation of the Youth Services annual report: Karen Yother

Consent agenda: action item

Minutes of the budget hearing of 12 August

Minutes of the regular meeting of 19 August

Minutes of the special meeting of 26 August

Minutes of the CIN meeting of July 2021

August CIN Financial Statements

Community Library August 2021 reports

Community Library Network August 2021 financial statements: action item

Circulation Statistics: August

Director's report

Website update

Trustee continuing education

- Library tour debrief
- Workshop with Caitlin Kling, attorney

COVID-19 policy review: action item

Audit engagement: action item

Janitorial contract approval: action item

Strategic planning discussion

Board calendar: action item

Programming policy draft discussion

Legislative updates

Community announcements

Agenda discussion and requests

- “The director’s authority to unilaterally impose any medical procedures/restrictions/requirements on employees” - Request from Rachelle

Executive session: Director evaluation 90 day - review onboarding plan (Idaho Code 74--206(1)(b) Employee Evaluation)

Set Special and regular meeting dates: action item

Adjournment: action item

Calendar of events:

21 Oct 2021	Regular Meeting	2:00 - 5:00	Post Falls
18 Nov 2021	Regular Meeting	2:00 - 5:00	Post Falls
16 Dec 2021	Regular Meeting	2:00 - 5:00	Post Falls

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.

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.