

Community Library Network
Board of Trustees Regular Meeting
Thursday 19 May 2022
Rathdrum Library

2:00 - 5:00 pm

We Empower Discovery

Agenda

Call to order

Roll call

Pledge of Allegiance

Response to public comment (*10 minutes*)

Public Comment

Speakers must state name and community and speak for no more than 3 minutes.

Board Procedures (*10 minutes*)

Parliamentary procedures

Board officer election information

Rathdrum Library Annual Report (*15 minutes*)

Consent agenda: action item (*10 minutes*)

Minutes of the regular meeting of 21 April

Minutes of the CIN meeting of March 2022

April CIN Financial Statements

Community Library April 2022 reports

Community Library Network April 2022 financial statements: action item (*5 minutes*)

Circulation Statistics: April (*5 minutes*)

Review of Request for Reconsideration of book "Something Happened in Our Town": action item (*30 minutes*)

Rathdrum library tour (*20 minutes*)

Directors evaluation (*15 minutes*)

Set special meeting date: action item

Directors report (*10 minutes*)

Strategic planning update (*10 minutes*)

Trustee Continuing Education (*5 minutes*)

ICRMP training

Facilities updates (2.5 minutes)

Legislative updates (2.5 minutes)

Community announcements (2.5 minutes)

Discussion of future agenda requests (The board will decide via consensus whether these items will be moved to a future agenda) (2.5 minutes)

- Request from Robinson regarding review of Material Selection Policy

Set Special and regular meeting dates: action item (5 minutes)

Adjournment: action item

Calendar of events:

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|-------------|-----------------|-------------|-------------|
| 16 Jun 2022 | Regular Meeting | 2:00 - 5:00 | Spirit Lake |
| 21 Jul 2022 | Regular Meeting | 2:00 - 5:00 | Harrison |
| 11 Aug 2022 | Budget Hearing | 6:00 | 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.