

**Community Library Network
Board of Trustees Special Meeting
Friday 10 June 2022
Post Falls Library Meeting Room 2**

2:00 - 4:00 pm

We Empower Discovery

Agenda

Call to order

Roll call

Presentation of the 2021 audit: Toni Hackwith (*30 minutes*)

Executive session: Director annual evaluation (Idaho Code 74--206(1)(b) Evaluation of personnel): action item (*90 minutes*)

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

Adjournment: action item

Calendar of events:

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
18 Aug 2022	Regular Meeting	2:00 - 5:00	Hayden

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: ADAcordinator@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.