

Community Library Network
Board of Trustees Regular Meeting
Monday 18 July 2022
Harrison Library

2:00 - 5:00 pm

We Empower Discovery

Agenda

Call to order

Roll call

Pledge of Allegiance

Response to public comment (*5 minutes*)

Public Comment

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

Harrison Library Annual Report (*20 minutes*)

Consent agenda: action item (*10 minutes*)

Minutes of the special meeting of 10 June

Minutes of the special meeting of 14 June

Minutes of the regular meeting of 16 June

Minutes of the CIN meeting of May 2022

June CIN Financial Statements

Community Library June 2022 reports

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

Audit engagement: action item

Circulation Statistics: June (*5 minutes*)

Directors report (*10 minutes*)

Harrison library tour (*20 minutes*)

Budget Discussion (*45 minutes*)

2nd draft discussion

Strategic planning update (*10 minutes*)

Trustee Continuing Education (*5 minutes*)

ICRMP training

Facilities updates (*7.5 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)

Board self evaluation (request from Meyer)

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

Adjournment: action item

Calendar of events:

21 Jul 2022	Special Meeting	2:00 - 5:00	Post Falls
26 Jul 2022	Special Meeting	3:00 - 5:00	Post Falls
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: 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.