

Community Library Network
Board of Trustees Regular Meeting
Tuesday 15 November 2022
Post Falls Library

2:00 - 5:00 pm

We Empower Discovery

Agenda

Call to order

Roll call

Pledge of Allegiance

Public Comment

Speakers must state name and community and speak for no more than 3 minutes.
Persons addressing the Board are expected to observe a level of civility and decorum appropriate for a public meeting.
No personal attacks or disruptions from audience members will be tolerated.

Facilities Annual Report - Randy Zepeda (*20 minutes*)

Consent agenda: action item (*10 minutes*)

Minutes of the regular meeting of 17 October
Minutes of the special meeting of 24 October
Minutes of the CIN meeting of August 2022
October CIN Financial Statements
Community Library October 2022 reports

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

Circulation Statistics: October (*5 minutes*)

Directors report (*10 minutes*)

Strategic plan update (*15 minutes*)

Implementation plan
Strategic plan dashboard

Carryforward discussion (*30 minutes*)

Compensation Study findings and discussion (*30 minutes*)

McGrath Human Resources Group, Malayna Maes

New salary schedule approval (*15 minutes*)

Trustee Continuing Education (*5 minutes*)

ICRMP training

Facilities updates (5 minutes)

Legislative updates (2.5 minutes)

Community announcements (2.5 minutes)

Public comment overview (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)

Personnel Policy manual (request from Ottosen) - scheduled for January 2023

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

Adjournment: action item

Calendar of events:

17 Nov 2022	Special Meeting	2:00 - 4:00	Post Falls
01 Dec 2022	Special Meeting	2:00 - 4:00	Post Falls
15 Dec 2022	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.