

Community Library Network  
Board of Trustees Special Meeting  
Thursday 01 December 2022  
Post Falls Library

2:00 - 4:00 pm

We Empower Discovery

Agenda

Call to order

Roll call

Pledge of Allegiance

Roles and responsibilities of elected officials: Workshop with Jim McNall (60 min)

Executive session: (Idaho Code 74-206 (1)(i): To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed (50 minutes)

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

Adjournment: action item

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Calendar of events:

15 Dec 2022	Regular Meeting	2:00 - 5:00	Post Falls
19 Jan 2023	Regular Meeting	2:00 - 5:00	Hayden
19 Jan 2023	Budget Hearing	5:30	Hayden
16 Feb 2023	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: [ADAcordinator@communitylibrary.net](mailto: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.