

Community Library Network
Board of Trustees Regular Meeting
Thursday 15 December 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.

Communications Annual Report - Kristi Elstrom (*25 minutes*)

Consent agenda: action item (*10 minutes*)

Minutes of the special meeting of 04 November
Minutes of the regular meeting of 15 November
Minutes of the special meeting of 17 November
Minutes of the CIN meeting of August 2022
Minutes of the CIN meeting of October 2022
November CIN Financial Statements
Community Library November 2022 reports

Community Library Network November 2022 financial statements: action item (*10 minutes*)

Circulation statistics: November (*5 minutes*)

Director's report (*10 minutes*)

Board packet discussion (*15 minutes*)

Compensation plan follow-up (*15 minutes*)

Carryforward FY 2023 proposal discussion
Set budget hearing: action item (*20 minutes*)

Adult Programming Specialist job description: action item (*15 minutes*)

Director recruitment update (*15 minutes*)

Trustee Continuing Education (*5 minutes*)

Facilities updates (10 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) (5 minutes)

Board self-evaluation (request from Meyer)

Personnel Policy manual (request from Ottosen) - will be scheduled after new Director is hired

Set Special and regular meeting dates: (10 minutes)

Adjournment: action item

Calendar of events:

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
16 Mar 2023	Regular Meeting	2:00 - 5:00	Hayden

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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.