

Community Library Network
Board of Trustees Regular Meeting
Thursday 20 July 2023
Post Falls Library

1:00 pm - 4:00 pm

We Empower Discovery

Agenda

Call to order

Roll call

Pledge of Allegiance

Public Comment (*30 minutes*)

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.

Harrison Annual Report - staff presentation (*15 minutes*)

Consent agenda: action item (*10 minutes*)

Minutes of the annual meeting of 15 June
Minutes of the special meeting of 20 June
Minutes of the special meeting of 22 June
Minutes of the special meeting of 6 July
Minutes of the special meeting of 7 July
Minutes of the special meeting of 14 July
Minutes of the CIN meeting of June 2023
May CIN Financial Statements

Community Library Network June 2023 financial statements: action item (*10 minutes*)

Circulation Statistics June 2023 (*10 minutes*)

Director's report (*25 minutes*)

Community Library Network June 2023 managers reports
Facilities updates

Bid award for Hayden roof: action item (*20 minutes*)

Break (*15 minutes*)

FY24 Budget Discussion (30 minutes)

Trustee continuing education (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)

Personnel Policy manual (request from Ottosen) - to be scheduled

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

Adjournment: action item

Calendar of events:

25 July 2023	Special Meeting Budget Discussion	2:00-4:00	Post Falls
10 Aug 2023	Budget Hearing	5:30	Post Falls
17 Aug 2023	Regular Meeting	2:00 - 5:00	Hayden
21 Sep 2023	Regular Meeting	9:00 - 12:30	Pinehurst
19 Oct 2023	Regular Meeting	2:00 - 5:00	Post Falls
16 Nov 2023	Regular Meeting	2:00 - 5:00	Post Falls
21 Dec 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: 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.