

**Community Library Network
SPECIAL Board of Trustees Meeting
TUESDAY August 8, 2023
POST FALLS LIBRARY**

2:00 - 3:10 pm

We Empower Discovery

Agenda

Call to Order

Roll Call

Budget Discussion (*15 minutes*)

Accept final “new construction” property tax income, an increase of \$81,390 due to the expiration of the Center Point Urban Renewal District: Action Item(s) (*15 minutes*)

Revise FY2024 Budget to add funds to Operations, Materials, Other. Legal notices are anticipated in papers Friday, August 11 and Tuesday, August 15. Action Item(s): (*15 minutes*)

Agenda discussion and requests (*10 minutes*)

Set Special and Regular Meeting Date(s): Action Item(s) (*15 minutes*)

2nd Budget Hearing: Possible date(s): Monday, August 21 or Tuesday, August 22

Special Board Meeting to adopt budget: Possible date(s): Thursday, August 24 or Thursday, August 31

Adjournment: Action Item

Calendar of events:

10 Aug 2023	Budget Hearing	5:30	Post Falls
17 Aug 2023	Regular Meeting	2:00 - 5:00	Hayden8
18 Aug 2023	Special Meeting	tbd	Post Falls
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.