

AMENDED
Community Library Network
SPECIAL Board of Trustees Meeting
WEDNESDAY, September 27, 2023
POST FALLS LIBRARY

12:30PM - 1:30PM

We Empower Discovery

Agenda

Call to Order

Roll Call

Discussion and possible engagement of a new liability insurance provider: *Action item (15 minutes)*

Executive Session (Idaho Code 74-206(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. *(30 Minutes)*

~~Discussion of Community Library Network's increasing risks as it relates to insurance policy renewal(s):
Action item (2.5 minutes)~~

Review legal counsel recommendations, authorize insurance and release of resolution: *Action item (5 minutes)*

Approval of appeal letter to be sent to ICRMP Insurance: *Action Item (5 minutes)*

~~Discussion and possible engagement of a new liability insurance provide: *Action Item (20 minutes)*~~

Discussion of the 9.21.2023 Trustee Continuing Education presentation *(5 minutes)*

Set Special and Regular Meeting Date(s): *Action Item(s) (2.5 minutes)*

Adjournment: *Action Item*

Calendar of events:

27 Sep 2023	Possible Quorum	5:00 - 7:00	Post Falls
19 Oct 2023	Regular Meeting	2:00 - 5:30	Post Falls
16 Nov 2023	Regular Meeting	2:00 - 5:30	Post Falls
21 Dec 2023	Regular Meeting	2:00 - 5:30	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 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.