

**Community Library Network  
SPECIAL Board of Trustees Meeting  
THURSDAY, September 28, 2023  
POST FALLS LIBRARY**

**5:00-7:00PM**

**We Empower Discovery**

Agenda

Call to Order

Roll Call

Discussion and possible engagement of a liability insurance provider: *Action item (55 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. *(40 Minutes) Discuss 3 recent letters*

Review of legal counsel recommendations *(5 minutes)*

Authorize insurance: *Action item (5 minutes)*

Release of ALA Resolution: *Action item (5 minutes)*

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

Set Special and Regular Meeting Date(s): *Action Item(s) (5 minutes)*

Adjournment: *Action Item*

Calendar of events:

|             |                 |             |            |
|-------------|-----------------|-------------|------------|
| 29 Sep 2023 | Special Meeting | 1:00 - 3:00 | 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](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.