

Community Library Network
SPECIAL Board of Trustees Meeting
THURSDAY, February 1, 2024
POST FALLS LIBRARY
AMENDED

2:45-4:45PM

We Empower Discovery

Agenda

Call to Order

Roll Call

Discussion to review Insurance Policy Options, or Authorize Engagement of Insurance Carrier: Action item (60 minutes)

Authorization to expend emergency carryforward funds: Action item (15 minutes)

Community Library staff layoff, reduction in force: Action item (30 minutes)

Athol and Post Falls facilities update and tour of Post Falls Library Storm Damage (15 minutes)

Adjournment: *Action Item*

Calendar of events:

15 Feb 2024	Regular Meeting	2:00 - 5:30	Hayden
21 Mar 2024	Regular Meeting	2:00 - 5:30	Hayden

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.

Amended: 01/30/2024 at 2:30pm