

# Community Library Network

Board of Trustees Regular Meeting

Thursday, February 15, 2024

Hayden Library

**AMENDED**

2:00pm – 5:45pm

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.

Consent Agenda: Action Item (*5 minutes*)

Minutes of the Regular meeting of January 18, 2024

CIN November 2023 minutes

CIN January financial statements

Community Library Network January 2024 financial statements: Action item (*5 minutes*)

Revenue Sources - handout

Discussion of Community Library Network January 2024 carryforward balance analysis (*5 minutes*)

Circulation Statistics: January 2024 (*5 minutes*)

Director's Report (*15 minutes*)

State Replacement Funds - handout

Report on moving books – minors' collections and adult collections

Update on Post Falls and Athol Libraries

Review and approval of temporary lease: Action item (***20 minutes***)

Break (*15 minutes*)

Discussion of motion requiring collection reports. Legal opinion if it makes CLN more vulnerable; Action item (*10 minutes*)

Discussion on receiving legal advice regarding public policies. Review of when and how legal can provide advice including in writing, in a public meeting, or in an executive session: Action Item (*15 minutes*)

**Amended, 02.13.2024, 10:00am**

Discussion of Materials Selection and Acquisitions Policy, Withdrawal and Reconsideration Policy:  
Action item (20 minutes)

Discussion on Insurance Options: Action item (40 minutes)

Discussion of Public Comment Policy, public etiquette, and signs: Action Item (10 minutes)

Executive Session | Idaho Code 74-206 (b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Complaints against a public officer and/or individual agent (15 minutes)

Discussion of future agenda requests (The board will decide via consensus whether these items will be moved to a future agenda) (5 minutes)

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

Adjournment: Action item

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Calendar of events:

21 Mar 2024	Regular Meeting	2:00 – 5:30	Hayden
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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.