

Community Library Network
Board of Trustees Regular Meeting
Thursday, March 21, 2024
Hayden Library

2:00pm - 5:30pm

We Empower Discovery

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. 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.
5. Consent Agenda: Action Item (*5 minutes*)
 - a. Minutes of the Regular meeting of February 15, 2024
 - b. CIN meeting minutes of January 17, 2024
 - c. CIN financial statements February 2024
6. Community Library Network (CLN) February 2024 financial statements: Action item (*5 minutes*)
7. Discussion of Community Library Network February 2024 carryforward balance analysis (*5 minutes*)
8. Circulation Statistics: February 2024 (*5 minutes*)
9. Director's Report (*15 minutes*)
10. Discussion of Materials Selection and Acquisition Policy: Action item (*15 minutes*)
11. Withdrawal and Reconsideration Policy: Action item (*10 minutes*)

Break (*15 minutes*)
12. Discussion on Personnel Policy 5.3.6 Holidays: Action item (*15 minutes*)
13. Discussion on Covid Policy & April 29,2020 Director's authorization for unilateral covid action: Action item (*15 minutes*)

Agenda, continued

14. Discussion on assignment and delivery of legal reports - Chair Ottosen: Action item (10 minutes)
15. Discussion on Internet Use Safety Policy: Action item (10 minutes)
16. Periodic acquisition report - CLN January and February 2024: Action item (10 minutes)
17. Athol and Post Falls Facilities update: Action item (10 minutes)
18. Trustee Education (5 minutes)
19. Discussion of Public Comment Policy, public etiquette, and signs: Action Item (15 minutes)
20. Discussion of future agenda requests (The board will decide via consensus whether these items will be moved to a future agenda) (5 minutes)
21. Set Special and regular meeting dates: Action item (5 minutes)

Adjournment: Action item

Calendar of events: April 18, 2024, 2:00-5:30pm Hayden Library

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.