

**Community Library Network
Board of Trustees Regular meeting
Thursday, 16 April 2020
Post Falls Library
Wilma's Realm/telephone
2:00 - 5:00
We Empower Discovery**

Agenda

Call to order

Roll call

Public comment

Speakers must live within the District.

Speakers must state name and address and speak for no more than 5 minutes.

Consent agenda: action item

Minutes of the 16 March 2020 special meeting

Minutes of the regular meeting of 19 March 2020

Minutes of the 2 April 2020 special meeting

Community Library March Reports 2020

Youth Services March Reports 2020

Cooperative Information Network March 2020 financial statements

Publicity items

Community Library Network March 2020 financial statements: action item

Circulation statistics: March 2020

Board calendar

Timeline for 2021 budget process

Confirm budget hearing date: action item

Director's report: update on Strategic Questions goals (new 2019-20 goals)

Review of closure (COVID -19) and discussion of next steps: action item

Strategic plan discussion:

Next steps

Succession Planning:

Review of questions for first phone interview

Update of process

Progress report on the Broadband acquisition project

Facilities report and discussion:

White paper on expansion of facilities:

Continued discussion

Long-range facilities planning, including the acquisition of land

Legislative updates

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates

Meeting review

Adjournment: action item

Calendar of events:

May 21:	2 - 5	Rathdrum	regular meeting
Jun 18:	2 - 5	Spirit Lake	regular meeting
July 16:	2 - 5	Harrison	regular meeting

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.