

**Community Library Network
Board of Trustees Regular meeting
Thursday, 16 July 2020
Post Falls Library
Meeting Room 1
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.

Spirit Lake annual report: Carol Ferguson

Consent agenda: action item

Minutes of the 12 June 2020 special meeting

Minutes of the regular meeting of 18 June 2020

Minutes of the 26 June 2020 special meeting

Minutes of the CIN meeting of 27 May 2020

Community Library June Reports 2020 which includes the Youth Services June Reports

Cooperative Information Network June 2020 financial statements

Community Library Network June 2020 financial statements: action item

Circulation statistics: June 2020

Review of COVID-19 situations

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

Strategic plan discussion: action item

Personnel Manual: action item

Budget 3rd draft discussion

Salary discussion

Progress report on the Broadband acquisition project

Facilities report and discussion:

Hayden project

Discussion of Rathdrum facility situation: Bob

Proposed new Harrison hours

White paper on expansion of facilities:

Continued discussion

3rd edition, 14 July 2020

Long-range facilities planning, including the acquisition of land

Legislative updates

Succession planning:

Executive Session: IC 74-206 1 (a) Hiring a public officer: action item

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates: action item

Meeting review

Adjournment: action item

Calendar of events:

July 16:	2 - 5	Post Falls	regular meeting
July 30:	2 - 4	Post Falls	special meeting
July 31:	all day	Post Falls	special meeting
Aug 3:	2 - 4	Post Falls/Teams	special meeting

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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.