

**Community Library Network
Board of Trustees Regular meeting
Thursday, 20 August 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.

Consent agenda: action item

Minutes of the 7 July 2020 special meeting

Minutes of the regular meeting of 16 July 2020

Minutes of the 24 July 2020 special meeting

Minutes of the 30 July special meeting

Minutes of the 31 July special meeting

Minutes of the CIN meeting of 17 June 2020

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

Cooperative Information Network July 2020 financial statements

Community Library Network July 2020 financial statements: action item

Circulation statistics: July 2020

Review of COVID-19 situations

Director's report: update on Strategic Questions goals (new 2020 - 21 goals)

Personnel Manual: Holidays: action item

Budget 5th draft discussion:

Debrief public hearing

Salary discussion

Q1+ discussion

Foregone resolution discussion: action item

Budget decision: action item

Progress report on the Broadband acquisition project

Facilities report and discussion:

Hayden project

Proposed new Harrison hours: action item

White paper on expansion of facilities:

Continued discussion
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

Succession planning: action item

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates: action item

Meeting review

Adjournment: action item

Calendar of events:

Aug 27:	6	Post Falls	special Board meeting
Sep 17:	2 - 5	Pinehurst	regular meeting
Oct 15:	2 - 5	Post Falls	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: ADAcordinator@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.