

**Community Library Network  
Board of Trustees Regular meeting  
Thursday, 15 October 2020  
Post Falls Library  
Meeting Room 2  
2:00 - 5:00  
We Empower Discovery**

Agenda

Call to order

Roll call

Harrison Library Manager introduction (Ani Matosian) and remodel video.

Facilities and ADA Transition Plan: Randy Zepeda

Emerging Technology report: Nick Madsen

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 17 September 2020 public hearing

Minutes of the 17 September 2020 regular meeting

Minutes of the 2 September 2020 special meeting

Minutes of the CIN meeting of 19 August 2020

Community Library September Reports 2020 which includes the YS September Reports

Cooperative Information Network September 2020 financial statements

Community Library Network September 2020 financial statements: action item

Circulation statistics: September 2020

Review of COVID-19 situations: action item

Schools report

Review of Policy for COVID-19: action item

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

Budget: when to re-open the 2020 and 2021 budgets: action item

Succession planning: action item

Debrief of meeting with consultant

Progress report on the Broadband acquisition project

Job description: Facilities Specialist revisions: action item

Facilities report and discussion:

Hayden project

Agenda, 1<sup>st</sup> edition 10 9 20

White paper on expansion of facilities:  
Continued discussion  
Long-range facilities planning, including the acquisition of land

Legislative updates:  
Non-partisan election discussion

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates: action item

Meeting review

Adjournment: action item

\*\*\*\*\*

Calendar of events:

Nov 19:	2 - 5	Post Falls	regular meeting
Dec 17:	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](mailto: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.