

**Community Library Network  
Board of Trustees Regular meeting  
Thursday  
18 July 2019, Harrison Library  
2 to 5**

**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.

Harrison Library Annual Report: Dorothy Blackmore

Executive Session: IC 74-206 1 (b) Evaluation of personnel: action item

Consent agenda: action item

Minutes of the regular meeting of 20 June 2019

Minutes of the special meeting of 27 June 2019

Minutes of the special meeting of 8 July 2019

CIN minutes 19 June 2019

Community Library Reports June 2019

Youth Services Reports June 2019

Cooperative Information Network June 2019 financial statements

Community Library June 2019 financial statements: action item

Circulation statistics: June 2019

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

Budget items:

Fourth draft of 2020 budget

Approval for ADA notification revision: action item

Debrief of meeting of 27 June:

Megan Hudson recommendations

Closure of Spirit Lake Library for collection re-location: action item  
August 16<sup>th</sup>, 17<sup>th</sup>

Facilities report and discussion:  
Report on ADA transition plan  
New facilities discussion

Legislative updates

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates:

Meeting review

Adjournment: action item

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Calendar of events:

Jul 25:	2 - 4	Post Falls	special meeting
Aug 8:	6	Post Falls	budget hearing
Aug 15:	2 - 5	Hayden	regular meeting
Aug 22:	6	Post Falls	special meeting
Sep 19:	2 - 5	Pinehurst	regular meeting
Oct 15:	2 - 5	Post Falls	regular meeting