Community Library Network
Board of Trustees Regular meeting
Thursday
15 August 2019, Hayden Library
Large meeting room
2 to 5

<u>We Empower Discovery</u>

<u>Agenda</u>

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.

Emerging Technology report: Nick Madsen

Consent agenda: action item
Minutes of the regular meeting of 18 July 2019
Minutes of the special meeting of 25 July 2019
Community Library Reports July 2019
Youth Services Reports July 2019
Cooperative Information Network July 2019 financial statements

Community Library 2019 financial statements: action item

Circulation statistics: July 2019

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

Emerging technologies job description: action item

Request for leave of absence, action item

Budget item:
       Debrief budget hearing
       Draft of 2020 budget, action item

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

Facilities report and discussion:
       Report on Spirit Lake
       Report on Harrison
              New closed dates: Action Item

Report on ADA transition plan
New facilities discussion

Debrief of meeting of 27 June:
Megan Hudson recommendations

Legislative updates

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates:
Board training with District's attorney

Meeting review

Adjournment: action item

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Calendar of events:

Aug 22:	6	Post Falls	special meeting
Sep 19:	2 – 5	Pinehurst	regular meeting
Oct 10:	all day	Hayden	all staff day
Oct 15:	2 – 5	Post Falls	regular meeting
Nov 21:	2 - 5	Hayden	regular meeting
Dec 19:	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: 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.