

**Community Library Network
Board of Trustees Regular meeting
Thursday 18 March 2021
Microsoft Teams
2:15 - 5:00
We Empower Discovery**

Agenda

Call to order

Roll call

Motion to amend the agenda: action item

Presentation of the Adult programming annual report: Twylla Rehder via Teams

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 9 February 2021 special meeting

Minutes of the 12 February 2021 special meeting

Minutes of the 18 February 2021 regular meeting

Minutes of the 22 February 2021 special meeting

Minutes of the 23 February 2021 special meeting

Minutes of the 25 February 2021 special meeting

Minutes of the CIN meeting of January 2021

Community Library February 2021 Reports including the Youth Services Reports

Cooperative Information Network February 2021 financial statements

Community Library Network February 2021 financial statements: action item

Circulation statistics: February 2020

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

Approval of the FY 2020 audit: action item

COVID 19 policy review: action item

Executive session: IC 74-206 1 (a) Hiring a public officer. Action item

Succession planning: action item

Orientation plan

Extend the consultant's contract: action item

Foundation activities: Fish

Legislative updates

Long range facilities planning, including the acquisition of land

Community announcements
Staff announcements

Agenda discussion and requests

Set Special and regular meeting dates: action item
Discussion of the April and May regular meetings: via Teams or at Athol and Rathdrum

Adjournment: action item

Calendar of events:

15 Apr 2021	regular meeting	Athol or Post Falls/Teams
20 May 2021	regular meeting	Rathdrum or Post Falls/Teams

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.

Primary voice and text phone: (208) 449-6627

Secondary 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.