Community Library Network
Board of Trustees regular meeting
Monday 17 May 2021
Post Falls Library Meeting Room 2

<u>2:00 – 5:00 pm</u>

<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.

Presentation of the Rathdrum Library annual report: Linda Mahon

Consent agenda: action item
       Minutes of the 6 April special meeting
       Minutes of the regular meeting of 15 April
       Minutes of the 22 April special meeting
       Minutes of the CIN meeting of March 2021
       April CIN Financial Statements
       Community Library April 2021 reports

Community Library Network April 2021 financial statements: action item

Resolution of change to bank signature cards: action item

Circulation Statistics: April

Director's report: update on Onboarding plan

COVID 19 policy review

Communications Coordinator job description: action item

Social Media policy review: discussion

Revision to Rules of Conduct: action item

Facilities Management Policy: action item

Budget discussion
       Salary discussion

Trustee/Board Meeting Issues
      Discussion of Teams protocols for Board meetings: action item
      Treasurer position: discussion
      New board orientation: discussion

Agenda discussion and requests

Set Special and regular meeting dates: action item

Adjournment: action item

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Calendar of events:

Date	Event	Time	Location
17 June 2021	Regular Meeting	2:00 – 5:00	Post Falls
15 July 2021	Regular Meeting	2:00 – 5:00	Post Falls
12 August 2021	Budget Hearing	6:00	Post Falls
19 August 2021	Regular Meeting	2:00 – 5:00	Post falls
26 August 2021	Budget Approval	6:00	Post Falls
16 Sept 2021	Regular Meeting	2:00 – 5:00	Post Falls

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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.