

Community Library Network
Board of Trustees regular meeting
Thursday 17 June 2021
Post Falls Library Meeting Room 2

2:00 - 5:00 pm

We Empower Discovery

Agenda

Call to order

Roll call

Recognition of trustees and staff

Swearing in of elected trustees (Idaho Code 33-2719; pg. 56 of Trustee Manual)

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 Spirit Lake Library annual report: Carol Ferguson

Election of officers: action item (Idaho Code 33-2719)

Appointment of treasurer: action item (Idaho Code 33-2722; pg. 47 of Trustee Manual)

Consent agenda: action item

Minutes of the regular meeting of 17 May

Minutes of the CIN meeting of April 2021

May CIN Financial Statements

Community Library May 2021 reports

Community Library Network May 2021 financial statements: action item

Circulation Statistics: May

Director's report: update on Onboarding plan

Budget discussion (Idaho Code 33-2720 or pg. 45 of Trustee Manual AND
Idaho Code 33-2725 or pg. 47 of Trustee Manual)

1st draft discussion

Social Media policy: action item

Assistant Director job description: action item

Trustee/Board Meeting Issues
Discussion of Board Remote meetings policy: action item
Trustee Connections
Trustee Contact Information

Legislative updates

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates: action item

Adjournment: action item

Calendar of events:

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

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

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.