

Community Library Network  
Board of Trustees regular meeting  
Thursday 15 July 2021  
Post Falls Library Meeting Room 2

2:00 - 5:00 pm

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.

Presentation of the Harrison Library annual report: Ani Matosian

Introduction of new Communications Coordinator Kristi Ellstrom

Consent agenda: action item

Minutes of the regular meeting of 17 June

Minutes of the special meeting of 24 June

Minutes of the CIN meeting of May 2021

June CIN Financial Statements

Community Library June 2021 reports

Community Library Network June 2021 financial statements: action item

Circulation Statistics: June

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)

2nd draft discussion

Trustee/Board Meeting Issues

Discussion of Board Remote meetings policy: action item

Trustee Contact Information

Legislative updates

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates: action item

Adjournment: action item

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Calendar of events:

28 July 2021	Special Meeting	2:00 - 4:00	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](mailto: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.