

Community Library Network  
Board of Trustees Regular Meeting  
Thursday 21 October 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 Pinehurst Kingston annual report: Brenda Ludwick (20 minutes)

Consent agenda: action item (10 minutes)

Minutes of the regular meeting of 23 September

Minutes of the CIN meeting of August 2021

September CIN Financial Statements

Community Library September 2021 reports

Community Library Network September 2021 financial statements: action item (10 minutes)

Carryforward discussion: action item (20 minutes)

Circulation Statistics: September (5 minutes)

Director's report (10 minutes)

Strategic planning discussion (15 minutes)

Board calendar: action item (5 minutes)

Emerging Technology/Outreach Specialist job description: action item (10 minutes)

Programming policy draft discussion (30 minutes)

Executive session: Director evaluation 90 day - review onboarding plan (Idaho Code 74--206(1)(b) Employee Evaluation) (30 minutes)

Legislative updates (2.5 minutes)

Community announcements (2.5 minutes)

Agenda discussion and requests (10 minutes)

- "The director's authority to unilaterally impose any medical procedures/restrictions/requirements on employees" - Request from Rachelle Ottosen

Set Special and regular meeting dates: action item (5 minutes)

Adjournment: action item

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Calendar of events:

18 Nov 2021	Regular Meeting	2:00 - 5:00	Post Falls
16 Dec 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.