

Community Library Network
Board of Trustees Regular Meeting
Thursday 18 November 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.

Introduction of Lindsey Miller-Escarfuller, Assistant Director (2.5 minutes)

Presentation of Communication statistics - Kristi Ellstrom (20 minutes)

Consent agenda: action item (10 minutes)

Minutes of the special meeting of 14 October

Minutes of the regular meeting of 21 October

Minutes of the special meeting of 25 October

Minutes of the CIN meeting of September 2021

October CIN Financial Statements

Community Library October 2021 reports

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

Carryforward discussion: action item (20 minutes)

Circulation Statistics: October (5 minutes)

Director's report (10 minutes)

Resolution of change to bank signature cards: action item (10 minutes)

Strategic planning discussion (15 minutes)

Programming policy draft discussion (30 minutes)

Trustee continuing education

ICRMP training discussion (5 minutes)

Legislative updates (2.5 minutes)

Community announcements (2.5 minutes)

Agenda discussion and requests (30 minutes)

- The director's COVID-19 emergency authorization (request from Rachelle)
- Patrons versus members (request from Katie)
- Reconsideration of fines (request from Vanessa)
- Public comment policy (request from Rachelle)

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

Adjournment: action item

Calendar of events:

16 Dec 2021	Regular Meeting	2:00 - 5:00	Post Falls
20 Jan 2022	Regular Meeting	2:00 - 5:00	Post Falls
17 Feb 2022	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.