Community Library Network
Board of Trustees Regular Meeting
Thursday 17 March 2022
Hayden Library Meeting Room

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.

Board Procedures *(10 minutes)*
    United for Libraries Ethics statement
    Rotation

Adult Programming Annual Report *(15 minutes)*

Consent agenda: action item (*10 minutes*)
    Minutes of the regular meeting of 27 January (corrected)
    Minutes of the regular meeting of 15 February
    Minutes of the CIN meeting of January 2022
    February CIN Financial Statements
    Community Library February 2022 reports

Community Library Network February 2022 financial statements: action item   (*5 minutes*)

Circulation Statistics: February (*5 minutes*)

Response to public comment *(10 minutes)*
    Petition

Director's report (*10 minutes*)

Financial Management guidelines: action item *(15 minutes)*

Administrative Assistant (formerly Business Operations Specialist) job description: action item *(10 minutes)*

Programming policy follow-up discussion (*5 minutes*)

Review of Request for Reconsideration of book "George" by Alex Gino *(45 minutes)*

Strategic planning update (*10 minutes*)

Public Comment policy discussion: action item (*10 minutes*)

Trustee Continuing Education (*5 minutes*)
    ICRMP training
    PLA Conference

Facilities updates (*2.5 minutes*)

Legislative updates (*2.5 minutes)*

Community announcements (*2.5 minutes)*

Discussion of future agenda requests (The board will decide via consensus whether these items will be moved to a future agenda) (*5 minutes)*

Set Special and regular meeting dates: action item (*5 minutes)*
    Budget hearing date proposed August 11
    Traveling schedule

Adjournment: action item

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Calendar of events:

Date			
21 Apr 2022	Regular Meeting	2:00 – 5:00	Athol
19 May 2022	Regular Meeting	2:00 – 5:00	Rathdrum
16 Jun 2022	Regular Meeting	2:00 – 5:00	Spirit Lake

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: 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.