

**Community Library Network
Board of Trustees Special Meeting
Thursday 21 July 2022
Post Falls Library Meeting Room 2**

2:00 - 5:00 pm

We Empower Discovery

Agenda

Call to order

Roll call

Presentation of the draft strategic plan: Library Strategies (*60 minutes*)

Discussion of strategic plan (*30 minutes*)
Adoption of strategic plan: action item

Budget Discussion (*90 minutes*)
2nd draft discussion
Budget for publication: action item

Set Special and regular meeting dates: action item (*5 minutes*)
Set date for executive session (director's evaluation)

Adjournment: action item

Calendar of events:

26 Jul 2022	Special Meeting	3:00 - 5:00	Post Falls
11 Aug 2022	Budget Hearing	6:00	Post Falls
18 Aug 2022	Regular Meeting	2:00 - 5:00	Hayden

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.