

**Community Library Network
Board of Trustees Special Meeting
Friday 05 May 2023
Post Falls Library**

1:30 - 3:00 pm

We Empower Discovery

Agenda

Call to order

Roll call

Executive session: (Idaho Code 74-206 (1)(a): To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need: action item *(30 minutes)*

Succession planning: action item *(5 minutes)*

2024 budget discussion *(30 minutes)*

Facilities projects discussion: action item *(20 minutes)*

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

Adjournment: action item

Calendar of events:

18 May 2023	Regular Meeting	9:00 - 12:30	Rathdrum
15 June 2023	Regular Meeting	9:00 - 12:30	Spirit Lake
20 July 2023	Regular Meeting	9:00 - 12:30	Harrison

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.