Community Library Network
SPECIAL Board of Trustees Meeting
FRIDAY AUGUST 18, 2023
POST FALLS LIBRARY

4:00 – 6:00 pm

We Empower Discovery

Agenda

Call to Order

Roll Call

Budget Discussion: Action item(s) *(55 minutes)*
        Adoption of Community Library Network's FY2024 Budget

Materials Selection Policy Discussion: Action item *(40 minutes)*

Director Evaluation Policy committee *(5 minutes)*

Discussion and Resolution to disaffiliate with ALA and its subsidiaries: Action item *(15 minutes)*

Set Special and Regular Meeting Date(s): Action Item(s) *(5 minutes)*

Adjournment: Action Item

Calendar of events:
21 Sep 2023	Regular Meeting	9:00 – 12:30	Pinehurst
19 Oct 2023	Regular Meeting	2:00 – 5:00	Post Falls
16 Nov 2023	Regular Meeting	2:00 – 5:00	Post Falls
21 Dec 2023	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: 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.