

Community Library Network
SPECIAL Board of Trustees Meeting
THURSDAY, November 30, 2023
POST FALLS LIBRARY

1:00pm - 4:00pm

We Empower Discovery

Agenda

Call to Order

Roll Call

Legal Counsel (*10 minutes*)
Materials Selection Policy
Questions

Discussion on insurance: Action item (*5 minutes*)

Discussion on Director Evaluation Policy: Action item (*45 minutes*)

Discussion on Materials Selection Policy: Action item (*55 minutes*)

Break (*5 minutes*)

Discussion on Materials Withdrawal and Reconsideration Policy: Action item (*50 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*)

Adjournment: Action item

Calendar of events:

21 Dec 2023	Regular Meeting	2:00 – 5:30	Post Falls
21 Dec 2023	Special Meeting – Forgone Tax Hearing	5:40pm	Post Falls
18 Jan 2024	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: 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.