

**Community Library Network
SPECIAL Board of Trustees Meeting
WEDNESDAY, February 7, 2024
HAYDEN LIBRARY – Meeting Room**

AMENDED

3:00-4:00PM

We Empower Discovery

Agenda

Call to Order

Roll Call

Legal Report: Colton Boyles **(10 minutes)**

- Financial Management Policy - Contracting authority for Insurance
- Insurance policies - coverage analysis
- Insurance Contract review
- 33-2720 Powers and Duties of the Board – Establish policies for the operation and use of the library or libraries under its control
- Questions

Discussion to review Post Falls and Athol Library, Continuity of Operations plans: *Action item* **(40 minutes)**

Discussion to review insurance policies, authorize engagement of insurance carriers or schedule Insurance Provider(s) Presentations at a future meeting: *Action item* **(10 minutes)**

Adjournment: *Action Item*

Calendar of events:

15 Feb 2024	Regular Meeting	2:00 – 5:30	Hayden
21 Mar 2024	Regular Meeting	2:00 – 5:30	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.netThe 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.

Posted: 02/05/2024 2:30pm

Amended 02/06/2024 2:35pm