

Community Library Network
SPECIAL Board of Trustees Meeting
WEDNESDAY, March 6, 2024
HAYDEN LIBRARY – Meeting Room
2:00-4:15PM
We Empower Discovery

Agenda

Call to Order

Roll Call

Discussion on Insurance Adjuster Reports and Pending Claims Status: *Action Item (10 minutes)*

Discussion on Current Insurance Coverage for Pending Claims: *Action Item (10 minutes)*

Executive Session: 74-206 1(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated: *Action Item (15 minutes)*

Discussion on Restoration Cost Estimates and Contractors Consulted: *Action Item (20 minutes)*

Discussion on Restoration Plan for Post Falls and Athol Libraries: *Action Item (20 minutes)*

Initiate Insurance Full-Coverage Applications for 2024/25 Regular Term: *Action Item (15 minutes)*

Library Director Tasking to Provide Paper Copy Position Descriptions for all CLN Staff Positions, deliverable at the next Regular BoT Meeting: *Action Item (5 minutes)*

Library Director Tasking to Provide Short and Long-Term Staff Employment Report for Closed, Water Damaged Libraries, deliverable at the next Regular BoT Meeting: *Action Item (10 minutes)*

Library Director to provide Rationale for Periodic Overdrive Reports Denial, Explain Library Director's Abstention Vote, and Provide Required Report at next Regular BoT Meeting: *Action Item (10 minutes)*

2024 CLN Budget Impact: Library Director Tasking to Provide Preliminary Budget for Post Falls and Athol Water Damage Restoration: *Action item (20 minutes)*

Adjournment: *Action Item*

Calendar of events:

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: 03/04/2024