

**Community Library Network**  
**Board of Trustees Regular Meeting**  
**Thursday, May 16, 2024**  
**Rathdrum Library Meeting Room & Teams**  
**AMENDED**

**2:00pm – 5:30pm**

**We Empower Discovery**

**Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment (30 minutes)  
Speakers must state name and community and speak for no more than 3 minutes. Persons addressing the Board are expected to observe a level of civility and decorum appropriate for a public meeting. No personal attacks or disruptions from audience members will be tolerated.
5. Consent Agenda: Action Item (5 minutes)
  - a. Minutes of the Regular meeting: 04.18.2024
  - b. Minutes of the Special meeting: 01.11.2024, 02.01.2024, 02.07.2024
  - c. CIN meeting minutes: March 2024
  - d. CIN financial statements: March 2024
6. Community Library Network (CLN) April 2024 financial statements: Action item (5 minutes)
7. Discussion of Community Library Network April 2024 carryforward balance analysis (5 minutes)
8. Circulation Statistics: April 2024 (5 minutes)
9. Presentation by Auditor: Action item (40 minutes)
10. Director's Report (15 minutes)
11. Break (15 minutes)
12. Discussion of Materials Selection and Acquisition Policy: Action Item (20 minutes)
13. Discussion of Materials Withdrawal & Reconsideration Policy: Action Item (25 minutes)
14. Discuss Public Comment Policy approval: Action Item (5 minutes)
15. Appointment of Officer Slate Nomination Committee (5 minutes)
16. Response to Public Comment (5 minutes)

17. EXECUTIVE SESSION: PURSUANT TO IDAHO CODE § 74-206, (1)(b)(d) CONVENE IN EXECUTIVE SESSION TO: (b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. (d) Consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. **Action Item**
18. Discussion of future agenda requests (The board will decide via consensus whether these items will be moved to a future agenda) (5 minutes)
19. Set Special and regular meeting dates: Action item (5 minutes)  
Request to change Harrison meeting time  
Budget Meetings:
  - 6/27 2-4pm Work Session
  - 7/25 2-4 pm Work Session
  - 8/8 6pm Budget Hearing
  - 8/22 6pm Possible Budget Approval
20. Adjournment: Action item

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Calendar of Events:

Special Meeting - Budget: May 30, 2024, 2:00-4:00pm, Hayden Library  
Budget Hearing – August 8, 2024, 6:00pm

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.