

**Community Library Network  
Board of Trustees Annual Meeting  
Monday, June 17, 2024  
Harrison Library**

**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: May 16, 2024
  - b. Minutes of the Special meeting: May 06, 2024, May 09, 2024, May 30, 2024, June 3, 2024
  - c. CIN meeting minutes: March & April 2024
  - d. CIN financial statements: April 2024
6. Community Library Network (CLN) May 2024 financial statements: Action item (5 minutes)
7. Discussion of Community Library Network May 2024 carryforward balance analysis (5 minutes)
8. Circulation Statistics: May 2024 (5 minutes)
9. Director's Report (15 minutes)
  - a. Collection Report – May 2024
10. Election of Officers: Action Item (Idaho Code 33-2719) (5 minutes)
11. Appointment of Treasurer and Clerk: Action item (Idaho Code 33-2722) (5 minutes)
12. Resolution CLN 06.17.2024-1 Change of Bank Signature Cards: Action Item (5 minutes)
13. FY25 Budget Planning: Action Item (5 minutes)
14. Break (15 minutes)
15. Discussion of Materials Selection and Acquisition Policy: Action Item (20 minutes)
16. Discussion of Materials Withdrawal & Reconsideration Policy: Action Item (20 minutes)

17. Discussion of Public Comment Policy approval: Action Item (5 minutes)
18. Discussion of 04/19/24 patron email regarding library filters: Action Item (5 minutes)
19. Response to Public Comment (5 minutes)
20. EXECUTIVE SESSION: PURSUANT TO IDAHO CODE § 74-206, (1)(a) CONVENE IN EXECUTIVE SESSION TO: (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need: Action Item (30 minutes)
21. Succession Planning: Action Item (5 minutes)
22. Discussion of Parking Lot – future consensus agenda topics listed on agenda idea (5 minutes)
23. Discussion of future agenda requests (5 minutes)
24. Set Special and regular meeting dates: Action item (5 minutes)
25. Adjournment: Action item

\*\*\*\*\*

Calendar of Events:

- Special Meeting: Policies and ICfL Training with Clay Ritter, June 24, 2024, 2:00 - 6:00pm, Post Falls Library
- Special Meeting: Budget work session, June 27, 2024, 2:00-4:00pm, Hayden Library
- Regular Meeting: July 18, 2024, 2:00-5:30pm, Post Falls Library
- Special Meeting: Budget work session, July 26, 2024, 2:00-4:00pm, Post Falls Library
- Budget Hearing: August 8, 2024, 6:00pm, Hayden Library
- Regular Meeting: August 15, 2024, 2:00-5:30pm, Hayden Library
- Special Meeting: Possible Budget adoption, August 22, 2024, 6:00pm, Hayden Library

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.