

**Community Library Network**  
**SPECIAL Board of Trustees Meeting**  
**THURSDAY, June 6, 2024**  
**Post Falls Library - Meeting Room 2**

**3:00-8:00PM**

**We Empower Discovery**

**Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Discussion of Materials Selection and Acquisition Policy (Action Item) 90 minutes
5. Discussion of Materials Withdrawal & Reconsideration (Action Item) 90 minutes
6. Break (15 minutes)
7. EXECUTIVE SESSION: PURSUANT TO IDAHO CODE § 74-206, (1)(a)(b)(d) 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 b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student (d) Consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. (35 minutes)
8. Succession Planning: Action item (5 minutes)
9. Set Special and regular meeting dates: Action item (5 minutes)
10. Adjournment: Action item

**Calendar of Events:**

Regular & Annual Meeting: June 17, 2024, 2:00-5:30pm, Harrison Library

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

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.