

**Community Library Network
Special Board of Trustees Meeting
Thursday, June 27, 2024
Post Falls Library**

2:00pm – 5:00pm

We Empower Discovery

Agenda

1. Call to Order
2. Roll Call
3. Discussion of library board of trustees vacancy and appointment (Idaho Code 33-2716): Action Item (25 minutes)
4. Swearing in of an appointed trustee: (Idaho Code 59-401): Action Item (5 minutes)
5. Budget discussion (120 minutes)
6. 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. (20 minutes)
Action Item (5 minutes)
7. Set special and regular meeting dates: Action Item (5 minutes)
8. Adjournment: Action Item

Calendar of Events:

Regular Meeting: July 18, 2024, 2:00-5:30pm, Post Falls Library

Special Meeting: Budget work session, July 24, 2024, 2:00-5:00pm, 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.