

Community Library Network
SPECIAL Board of Trustees Meeting
Thursday, May 9, 2024
POST FALLS LIBRARY

1:30-3:00PM

We Empower Discovery

Agenda

1. Call to Order The meeting was called to order by Chair Ottosen at 1:34pm.

2. Roll Call Trustees: Katie Blank, Tom Hanley, Rachelle Ottosen, Vanessa Robinson,
 Tim Plass (arrived at 1:47pm).
 Staff: Alexa Eccles
 General Counsel: Colton Boyles

3. 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.

Hanley moved to go into executive session per Idaho Code 74-206(1)(b)(d) at 1:34pm

Blank – Aye

Hanley – Aye

Ottosen – Aye

Robinson – Aye

Blank Moved to come out of executive session at 2:59pm

Blank – Aye

Hanley – Aye

Ottosen – Aye

Plass – Aye

Robinson – Aye

4. Adjournment: Action Item
 - Blank moved to adjourn the meeting at 3:03pm
M, C - Blank

Respectfully submitted,
Alexa Eccles