

**Community Library Network**  
**SPECIAL Board of Trustees Meeting**  
**MONDAY, May 6, 2024**  
**HAYDEN LIBRARY**

**2:00-5:30PM**

**We Empower Discovery**

**Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Discussion on Covid Policy & Director's authorization for unilateral covid action: Action item (20 minutes)
5. Discuss ICRMP decision: Action item (15 minutes)
6. Discussion on Periodic Acquisition Reports and cost of customized program/s: Action Item (15 minutes)
7. Discussion on Agenda setup: Action item (10 minutes)
8. Discussion on Public Comment Policy: Action item (5 minutes)
9. Discussion on Materials Selection and Acquisition Policy: Action item (1 hour 15 minutes)
10. Discussion on Materials Withdrawal and Reconsideration Policy: Action item (1 hour)
11. Adjournment: Action Item

Calendar of events: May 16, 2024, 2:00-5:30PM, Rathdrum 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.