

**Community Library Network
Board of Trustees Regular meeting
Thursday
17 January, 2019, Hayden Library
2 to 5
Large Meeting room
(2nd version 1 14 19)**

We Empower Discovery

Agenda

Call to order

Roll call

Public comment

Speakers must live within the District.

Speakers must state name and address and speak for no more than 5 minutes.

Youth Services annual report: Karen Yother

Consent agenda: action item

Minutes of the regular meeting of 11 December 2018

Community Library Reports December 2018

Youth Services Reports December 2018

Cooperative Information Network December financial statements

Community Library December financial statements: action item

Circulation statistics: December 2018

Director's report: update on Strategic Questions goals (new 2018-19 goals)

Children at the Library policy revision: action item

Budget discussion: action item

Salary percent discussion

Use of unallocated carryforward discussion

Future needs/CARRF discussion

Approval of the Youth Services Specialist job description: action item

Tour of the Hayden Library

Request for leave of absence: action item

Legislative updates:

Legislators/County Commissioners list update

Strategic Plan: Future Needs Marketing Evaluation summary

Discussion of strategic plan process

Preliminary report on a “no fines” policy

Facilities report and discussion:

ADA

Vehicles on facilities plan

Report on meeting with Post Falls officials

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates

Meeting review

Adjournment: action item

Calendar of events:

Feb 21:	2 - 5	Post Falls	regular meeting
Mar 21:	2 - 5	Hayden	regular meeting
Apr 18:	2 - 5	Athol	regular meeting

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