

**Community Library Network
Board of Trustees Regular meeting
Thursday, 20 February 2020
Post Falls Library
Meeting Room 2
1:30 - 4:30
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, Youth Services Coordinator

Consent agenda: action item

Minutes of the 30 January 2020 special meeting

Minutes of the regular meeting of 14 January 2020

Minutes of the CIN meeting of 15 January 2020

Community Library January Reports 2020

Youth Services January Reports 2020

Cooperative Information Network January 2020 financial statements

Publicity items

Community Library Network January 2020 financial statements: action item

Circulation statistics: January 2020

MacMillan report

Board calendar

Timeline for 2021 budget process

Director's report: update on Strategic Questions goals (new 2019-20 goals)

Approval of updated Rules of Conduct policy: action item

Strategic plan discussion:

Debrief the meeting of 13 February

Next steps

Proposal for additional services from consultants: action item

Succession Planning:

Debrief the meeting of 14 February

Next steps

Proposal for additional services from consultants: action item

White paper on expansion of facilities:
Continued discussion
Long-range facilities planning, including the acquisition of land

Progress report on the Broadband acquisition project

Facilities report and discussion:
Report on ADA transition plan

Legislative updates:
Elected officials finance reporting requirements
Proposed property tax limitation bill; HB 409

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates:
Regular Board Meeting times: action item

Meeting review

Adjournment: action item

Calendar of events:

Mar 19:	2 - 5	Hayden	regular meeting
Apr 16:	2 - 5	Athol	regular meeting
May 21:	2 - 5	Rathdrum	regular meeting

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: ADAcordinator@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.