

**Community Library Network
Board of Trustees Regular meeting
Thursday, 18 June 2020
Post Falls Library
Meeting Room 1
2:00 - 5:00
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.

Athol annual report: Jill Roche: canned report

Rathdrum annual report: Linda Mahon: canned report

Consent agenda: action item

Minutes of the 14 May 2020 special meeting

Minutes of the regular meeting of 21 May 2020

Minutes of the 4 June 2020 special meeting

Minutes of the CIN meeting of 20 May 2020

Community Library May Reports 2020 which includes the Youth Services May Reports

Cooperative Information Network May 2020 financial statements

Publicity items

Community Library Network May 2020 financial statements: action item

Circulation statistics: May 2020

Board calendar: action item

Annual meeting: election of officers: action item

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

Review of closure (COVID -19) , re-opening and discussion of next steps: action item

Strategic plan discussion

Budget 2nd draft discussion

Salary discussion

Progress report on the Broadband acquisition project

Facilities report and discussion:

Hayden project

Discussion of Rathdrum facility situation: Bob

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

Legislative updates

Succession planning:
Executive Session: IC 74-206 1 (a) Hiring a public officer: action item

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates: action item

Meeting review

Adjournment: action item

Calendar of events:

Jun 18:	2 - 5	Teams/Post Falls	regular meeting
July 16:	2 - 5	Spirit Lake	regular meeting

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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.