

**Community Library Network
Board of Trustees Regular meeting
Thursday, 17 September 2020
Pinehurst Library
Meeting Room
2:00 - 5:00
We Empower Discovery**

Agenda

Call to order

Roll call

Pinehurst Library annual report: Brenda Ludwick

Public comment

Speakers must live within the District.

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

Consent agenda: action item

Minutes of the 12 August 2020 special meeting

Minutes of the 13 August budget hearing

Minutes of the regular meeting of 20 August 2020

Minutes of the 27 August 2020 special meeting

Minutes of the CIN meeting of 15 July 2020

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

Cooperative Information Network August 2020 financial statements

Community Library Network August 2020 financial statements: action item

Circulation statistics: August 2020

Review of COVID-19 situations: action item

Schools report

PHD Mandate document

Policy for COVID-19: action item

Director's report: update on Strategic Questions goals (new 2020 - 21 goals)

Budget: approved 2021 budget: action item

Unemployment insurance: discussion

Tax relief discussion: action item

Letter of engagement for 2020 audit; Anderson Bros.: action item

Progress report on the Broadband acquisition project

Facilities report and discussion:

Hayden project

White paper on expansion of facilities:

Agenda, 2nd edition 9 15 20

Continued discussion
Long-range facilities planning, including the acquisition of land

Legislative updates

Succession planning:

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

Succession planning: action item
Current Director's salary: action item
Recruitment consultant: action item

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates: action item

Meeting review

Adjournment: action item

Calendar of events:

Oct 15:	2 - 5	Post Falls	regular meeting
Nov 19:	2 - 5	Post Falls	regular meeting
Dec 17:	2 - 5	Post Falls	regular meeting

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Phone: 208-773-1506 ext. 329

Email: ADAcoordinator@communitylibrary.net

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