

**Community Library Network
Board of Trustees Special meeting
Thursday, 30 January 2020
Post Falls Library, 2 -4 pm
Meeting Room 2**

We Empower Discovery

Agenda

Call to order

Roll call

Broadband contract discussion/approval: action item

Succession planning:

 Recruitment package: action item

 Job announcement in what locations: action item

 Release of announcement (start/end dates): action item

White paper on facilities: discussion

Agenda discussion and requests

Set Special and regular meeting dates

Meeting review

Adjournment: action item

Calendar of events:

Feb 13:	2 - 5	Post Falls	special meeting	Meeting Room 2
Feb 14:	9 - 12	Post Falls	special meeting	Wilma's Realm
Feb 20:	2 - 5	Post Falls	regular meeting	Meeting Room 2
Mar 19:	2 - 5	Hayden	regular meeting	Large Meeting Room

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.