

**Community Library Network  
Board of Trustees Regular meeting  
Thursday  
18 October, Post Falls Library  
2 to 5  
Meeting room 2**

**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.

Hayden Library annual report: Darla Gunning, Manager.

Consent agenda: action item

Minutes of the regular meeting of 20 September 2018

Minutes of the regular CIN meeting of 19 September 2018

Community Library Reports September 2018

Youth Services Reports September 2018

Cooperative Information Network September (year-end) financial statements

Community Library September (year-end) financial statements: action item

Circulation statistics: September 2018

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

Materials selection policy review: action item

Defibrillator policy review: action item

Job description: Facilities Maintenance Specialist: action Item

Board calendar: action item

Budget discussion:

Starting budget with zero percent increase

Salary cap

Legislative updates:  
Trustee challenge document

Strategic Plan: Future Needs Marketing Evaluation

Facilities report and discussion:  
Intermax contract  
Peak Fitness update report

Board packet discussion

All Staff Day, 25 October

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates  
Confirm December meeting date

Meeting review

Adjournment: action item

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Calendar of events:

Oct 25:	8:30-4:30	Hayden	All Staff Day
Nov 15:	2 - 5	Hayden	regular meeting
Dec 11?:	2 - 5	Post Falls	regular meeting
Jan 17:	2 - 5	Hayden	regular meeting

Individuals with disabilities who anticipate needing accommodations or who have questions about physical access July contact Director John Hartung, 208-772-5612 ext. 116.