

**Community Library Network
Board of Trustees Regular meeting
Thursday
21 November 2019, Hayden Library
Meeting Room
2 - 5 pm**

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.

Introducing Jessica Bowman, Hayden Community Librarian/Manager

Consent agenda: action item

Minutes of the special meeting of 9 October

Minutes of the regular meeting of 21 October 2019

Minutes of the special meeting of 8 November

Minutes of the CIN meeting of 16 October 2019

Community Library October Reports 2019

Youth Services October Reports 2019

Cooperative Information Network October 2019 financial statements

Community Library Network October 2019 financial statements: action item

Circulation statistics: October 2019

Year end 2019 circulation comparison to past years

Board calendar

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

Strategic plan discussion

Succession Planning:

Megan Hudson recommendations

Timeline/next steps

Director's job description: action item

New job description

Idaho Code 33-2721

John Cafferty's opinion on "Director...Director Teams"

White paper on expansion of facilities

Long-range facilities planning, including the acquisition of land

Personnel manual revision: action item

Facilities report and discussion:
Report on Harrison
Report on ADA transition plan

Legislative updates
Article about 1% state funding cut

Community announcements
Jan 6 Google speaker in Boise: Judy
Boise library bond

Agenda discussion and requests

Set Special and regular meeting dates:
December special meeting: Job description, minimum requirements

Meeting review

Adjournment: action item

Budget Hearing to re-open the FY 2020 Budget

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Discussion of the amended budget, adding new grants and Q1+ dollars

Vote to approve the amended 2020 budget: action item

Adjournment: action item

Calendar of events:

Dec 19:	2 - 5	Post Falls	regular meeting
Jan 16:	2 - 5	Hayden	regular meeting
Feb 20:	2 - 5	Post Falls	regular meeting

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Phone: 208-773-1506 ext. 329

Email: ADAcordinator@communitylibrary.net

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