

**Community Library Network
Board of Trustees Regular meeting
Thursday
15 November, Hayden Library
2 to 5
Large Meeting room**

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.

Outreach Library annual report: Karin Hall, Manager

Facilities Manager annual report: Randy Zepeda, Manager

Consent agenda: action item

Minutes of the regular meeting of 18 October 2018

Minutes of the regular CIN meeting of 17 October 2018

Community Library Reports October 2018

Youth Services Reports October 2018

Cooperative Information Network October financial statements

Community Library October financial statements: action item

Circulation statistics: October 2018

Circulation comparisons over time

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

Job description: Emerging Technologies Librarian: action Item

Board calendar: action item

List of dates, locations, times, presentations

Budget discussion:

Allocating additional Q1+ funds: action item

Request for leave: action item

Legislative updates:
Trustee challenge document

Strategic Plan: Future Needs Marketing Evaluation

Facilities report and discussion:

Board packet discussion

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates

Meeting review

Adjournment: action item

Calendar of events:

Dec 11:	2 - 5	Post Falls	regular meeting
Jan 17:	2 - 5	Hayden	regular meeting
Feb 21:	2 - 5	Post Falls	regular meeting
Mar 21:	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.