

**Community Library Network
Board of Trustees Special meeting/workshop
Thursday, 13 February 2020 2 - 5 pm
Post Falls Library
Meeting Room 2
Facilitator: Megan Hudson**

We Empower Discovery

Agenda

Call to order

Roll call

Strategic Plan:

Facilitated discussion: Megan Hudson

Review current plan (FY2019-2021) to identify

- Completed actions for each area of focus/initiatives
- Current actions that need to be included on next plan
- Current actions that are no longer applicable
- New focus areas, initiatives and/or actions that need to be include in the new plan
- White paper on facilities: as it relates to the new strategic plan

Agenda discussion and requests

Set Special and regular meeting dates

Meeting review

Adjournment: action item

Calendar of events:

| | | | | |
|---------|--------|------------|-----------------|--------------------|
| 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: ADAcoordinator@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 print or Braille, let us know.