

**Community Library Network  
Board of Trustees Special meeting/workshop  
Wednesday, 4 March 2020 3 - 5 pm  
Hayden Library  
Large Meeting Room**

**We Empower Discovery**

**Agenda**

Call to order

Roll call

Strategic Plan:

Other libraries' strategic plans  
SWOT analysis

Agenda discussion and requests

Set Special and regular meeting dates

Meeting review

Executive Session: IC 74-206 1 (b) Evaluation of personnel: action item

Adjournment: action item

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**Calendar of events:**

Mar 19:	2 - 5	Hayden	regular meeting	Large Meeting Room
Apr 16:	2 - 5	Athol	regular meeting	Meeting room
May 21:	2 - 5	Rathdrum	regular meeting	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](mailto: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 print or Braille, let us know.