

**Community Library Network
Board of Trustees Regular meeting
Thursday
16 August, 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.

Consent agenda: action item

Minutes of the regular meeting of 19 July 2018

Minutes of the special meeting of 31 July 2018

Community Library Reports July 2018

Youth Services Reports July 2018

Cooperative Information Network July financial statements

Community Library July financial statements: action item

Request for leave: Bobbi Whatcott: action item

Circulation statistics: July 2018

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

Budget discussion: action item

Questions or concerns on draft 5, salaries sheets or capital projects

Open meeting law discussion

Board responsibilities as listed in Idaho Code 33-2721

Legislative updates:

Trustee challenge document

Facilities report and discussion

Peak Fitness meeting review: action item

Community announcements

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

Calendar of events:

Aug 23	6	Hayden	special meeting: budget approval
Sep 20:	2-5	Pinehurst	regular meeting
Oct 18:	2-5	Post Falls	regular meeting
Oct 25:	8:30-4:30	Hayden	All Staff Day
Nov 15:	2 - 5	Hayden	regular meeting
Dec 20:	2 - 5	Post Falls	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.