

**Community Library Network  
Board of Trustees Regular meeting  
Thursday  
20 September, Pinehurst Library  
2 to 5  
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.

Pinehurst Library annual report: Brenda Ludwick, Manager.

Consent agenda: action item

Minutes of the regular meeting of 16 August 2018

Minutes of the budget hearing of 16 August 2018

Minutes of the special meeting of 31 July 2018

Minutes of the regular meeting of 19 July 2018

Community Library Reports August 2018

Youth Services Reports August 2018

Cooperative Information Network August financial statements

Community Library August financial statements: action item

Circulation statistics: August 2018

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

Open meeting law review

Action item discussion

Materials selection policy review

Legislative updates:

Trustee challenge document

Facilities report and discussion

Intermax contract

Peak Fitness update report: 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

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Calendar of events:

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.