

**Community Library Network
Board of Trustees Regular meeting
Tuesday
11 December, 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.

Post Falls annual report: Jennifer Craft

Public Hearing: Copier and 3D printing fees: action item

Consent agenda: action item

Minutes of the regular meeting of 15 November 2018

Community Library Reports November 2018

Youth Services Reports November 2018

Cooperative Information Network November financial statements

Community Library November financial statements: action item

Circulation statistics: November 2018

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

Defibrillator policy: action item

Rules of Conduct: action item

Budget discussion:

Salary percent discussion

Use of unallocated carryforward discussion

Future needs/CARRF discussion

Legislative updates:

Trustee challenge document

Legislators/County Commissioners list

Strategic Plan: Future Needs Marketing Evaluation
ADA

Facilities report and discussion:
Vehicles on the facilities plan

Board packet discussion

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates

Meeting review

Adjournment: action item

Calendar of events:

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

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