

**Community Library Network
Board of Trustees Special Meeting Minutes
31 July 2020
Post Falls Library**

We Empower Discovery

Trustees present: Katie Blank, Bob Fish, Regina McCrea, Judy Meyer, Michele Veale

Staff present: John Hartung, Rebecca Melton, Janelle Sells

Guest: Tess Mayer

Call to order: The meeting was called to order at 1:37 by Katie Blank, Chair

Roll call: Katie Blank, Bob Fish, Regina McCrea, Judy Meyer, Michele Veale

Executive Session: IC 74-206 1 (a) Hiring a public officer: action item

Fish moved for the Board to go into executive session at 1:38: M, C

Blank Aye

Fish Aye

McCrea Aye

Meyer Aye

Veale Aye

The Board returned from executive session at 7:44 pm. M, C, Meyer

Blank Aye

Fish Aye

McCrea Aye

Meyer Aye

Veale Aye

Adjournment: action item

The meeting was adjourned at 7:45 pm

M, C, Meyer

Respectfully submitted,
John Hartung

Calendar of events:

Aug 13:	6	Post Falls	Budget Hearing
Aug 20:	2 - 5	Post Falls	regular meeting
Aug 27:	6	Post Falls	special Board meeting

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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.