## Community Library Network Board of Trustees Special meeting Thursday, 2 April 2020 1 - 3 pm Post Falls Library Wilma's Realm Call-in available

## We Empower Discovery

Agenda

Call to order

Roll call:

Discussion to close the libraries from 6 April to 30 April: action item

Discussion concerning salaries during closure: action item Director's report on staff activities

Succession planning:

Discussion of current candidates Choosing interview candidates: action item Interview questions; choices: action item Re-advertising the Director's position: action item

Agenda discussion and requests

Set Special and regular meeting dates

Meeting review

Adjournment: action item

The number to call if you choose not to attend will be posted Wednesday morning.

Calendar of events:

Apr 16:	2 - 5	Athol	regular meeting	Meeting room
May 21:	2 - 5	Rathdrum	regular meeting	Meeting room
Jun 18:	2 - 5	Spirit Lake	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: 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.