## Community Library Network Board of Trustees Special meeting Thursday 14 May 2020 1 - 5 pm Post Falls Library/virtual/phone Wilma's Realm

## **We Empower Discovery**

Agenda

Call to order

Roll call

Executive Session: IC 74-206 1 (b) Evaluation of personnel: action item

Report on and discussion of succession plan search: Katie and Michele

Agenda discussion and requests

Set Special and regular meeting dates

Meeting review

Adjournment: action item

Please let Janelle Sells know if you would like to phone into the meeting. 208 773-1506 ext. 330

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## Calendar of events:

May 21: 2 - 5 Post Falls/virtual regular meeting West end of PF library June 18: 2 - 5 Post Falls/virtual regular meeting West end of PF library

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.