



REGULAR LIBRARY BOARD OF TRUSTEES MEETING AGENDA

February 23, 2022, 4 p.m. in Community Room or via Zoom

Join Zoom Meeting

<https://cdaid-org.zoom.us/j/93256988570?pwd=RmZQb0xoeVNDUmNtUlBjbjZ2dlhWZz09>

Meeting ID: 932 5698 8570

Passcode: 715363

One tap mobile

+13462487799,,93256988570#,,,,*715363# US (Houston)

+16465189805,,93256988570#,,,,*715363# US (New York)

Dial by your location

+1 346 248 7799 US (Houston)

+1 646 518 9805 US (New York)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 932 5698 8570

Passcode: 715363

Find your local number: <https://cdaid-org.zoom.us/u/aAdsr8rsb>

Join by Skype for Business

<https://cdaid-org.zoom.us/skype/93256988570>

Call to Order

Public Comment

If you wish to provide a public comment, it may be given during this section of the meeting. Speakers are limited to three (3) minutes. Groups representing a consistent viewpoint are strongly encouraged to select one spokesperson. If you do not attend the meeting, you may submit a written or oral testimony to be read on your behalf. Submissions can be made to the library director by emailing director@cdalibrary.org or calling 208-769-2315 Ext. 436. Please note that comments must be received by noon on February 22, 2022.

The Coeur d'Alene Public Library will make reasonable accommodations for anyone attending this meeting who requires special assistance for hearing, physical or other impairments. Please contact the library director by emailing director@cdalibrary.org or calling 208-769-2315 Ext. 436 at least 24 hours in advance of the meeting date and time.



Consent Calendar – Action Item

Items to be approved as a group with a single motion; minimal discussion; items may be removed for discussion

Approval of the Agenda— *Changes/additions to be approved by roll call vote*

Approval of the January 26, 2022 Minutes

Approval of Financial Reports

Director's Report – *Questions/discussion about Monthly Statistics Report, Monthly Staff Reports, and Monthly Patron Feedback*

Other Reports – *When appropriate*

City Council Liaison

Friends of the Library

Library Foundation

Unfinished Business

Material Review – Action Item

Election of officers – Action Item

Programming Policy – Action Item

New Business

Gift Policy update – Action Item

Board contact form on library website – Action Item

Other

Next regular scheduled meeting: March 23, 2022, 4 p.m. in Community Room or via Zoom

Adjournment

The Coeur d'Alene Public Library will make reasonable accommodations for anyone attending this meeting who requires special assistance for hearing, physical or other impairments. Please contact the library director by emailing director@cdalibrary.org or calling 208-769-2315 Ext. 436 at least 24 hours in advance of the meeting date and time.

702 E. Front Ave. Coeur d'Alene, ID 83814 208-769-2315 www.cdalibrary.org
Monday – Thursday, 10 a.m. to 8 p.m. Friday – Saturday, 10 a.m. to 6 p.m., Sunday 12 p.m. to 5 p.m.