



REGULAR LIBRARY BOARD OF TRUSTEES MEETING AGENDA
January 22nd, 2025, 4 p.m. in Library Community Room

Call to Order

Public Comment

If you wish to provide a public comment, it may be given during this section of the meeting. No person shall be permitted to speak unless they have entered their full name and city of residence on the provided sign-in sheet. 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 along with your full name and city of residence. Submissions can be made to the library director by emailing director@cdalibrary.org or calling 208-769-2315 ext. 436. Please note that written testimony must be received by noon on January 21st, 2025.

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 December 4th, 2024 Meeting Minutes

Approval of Financial Reports

Director's Report – *Questions/discussion about director's report, staff reports, library statistics, and patron feedback*
ILA information- no response after a few attempts

Other Reports – *When appropriate*

City Council Liaison

Student Representative

Friends of the Library

Library Foundation

Unfinished Business

New Business

Policy Schedule- Created from last two years of meetings

January Policy to review: Internet Policy

Strat Plan proposal

Code of Conduct for posting in library from Policy Manual

Board Bylaws- need signatures

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.



Next regular scheduled meeting: February 26, 2025 4 p.m. in Library Community Room

Adjournment

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702 E. Front Ave. Coeur d'Alene, ID 83814 | 208-769-2315 | cdalibrary.org
Library Hours: Monday – Friday 10 a.m. to 7 p.m., Saturday 10 a.m. to 5 p.m., Sunday 12 p.m. to 5 p.m.
Board of Trustee Agendas & Minutes: cdalibrary.org/about/board-of-trustees/