



**REGULAR LIBRARY BOARD OF TRUSTEES MEETING AGENDA**  
August 29, 2024, 4:00 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](mailto:director@cdalibrary.org) or calling 208-769-2315 ext. 436. Please note that written testimony must be received by noon on August 29, 2024.

**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 June 26, 2024 Regular Meeting minutes, July 10, 2024 Special Meeting Minutes  
July 29, 2024 Special Meeting Minutes and August 9 Special Meeting Minutes  
Approval of Financial Reports

**Director's Report** – *Questions/discussion about director's report, staff reports, library statistics, and patron feedback*

**Other Reports** – *When appropriate: City Council Liaison, Student Representatives, Friends of the Library, Library Foundation*

**Unfinished Business**

Executive session pursuant to Idaho Code 74-206(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Material Review - **Action Item**

Executive session pursuant to Idaho Code 74-206(a) to consider hiring a public officer

Director recruitment-**Action item**

Lower level art project-**Action item**

**New Business**

Other?

**Next regular scheduled meeting:** September 25, 2024 at 4:00 p.m. in the Library Community Room

**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](mailto:director@cdalibrary.org) or calling 208-769-2315 ext. 436 at least 24 hours in advance of the meeting date and time.