



**REGULAR LIBRARY BOARD OF TRUSTEES MEETING AGENDA**  
October 23, 2024, 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](mailto:director@cdalibrary.org) or calling 208-769-2315 ext. 436. Please note that written testimony must be received by noon on October 22nd, 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 September 25th, 2024 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 Representative

Friends of the Library

Library Foundation

**Unfinished Business**

**New Business**

Update on art for library- Steve

Ayla reappointed! Ideas to recruit another teen member?

November meeting- day before Thanksgiving holiday

Other?

**Next regular scheduled meeting:** November 27th, 4 p.m. in 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.*