



## BOARD MEETING AGENDA

December 1, 2021, 4 p.m. via Zoom

Join Zoom Meeting:

<https://cdaid-org.zoom.us/j/95227595794?pwd=dU1hZ21rOWZqWnpJall1M2hnamYxZz09>

Meeting ID: 952 2759 5794

Passcode: 337865

One tap mobile

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833 548 0282 US Toll-free

Meeting ID: 952 2759 5794

Passcode: 337865

Find your local number: <https://cdaid-org.zoom.us/u/aeityBMII4>

Join by Skype for Business: <https://cdaid-org.zoom.us/skype/95227595794>

## 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](mailto:director@cdalibrary.org) or calling 208-769-2315 Ext. 436. Please note that comments must be received by noon on November 30, 2021.

*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.*



**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 October 27, 2021 Minutes

Approval of Financial Reports

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

**Other Reports –** *When appropriate*

City Council Liaison

Friends of the Library

Library Foundation

**Unfinished Business**

**New Business**

Material Review Committee member – **Action Item**

Library open hours discussion

Loan Policy review – **Action Item**

Other

**Next scheduled meeting:** January 26, 2022, 4 p.m.

**Adjournment**

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702 E. Front Ave. Coeur d'Alene, ID 83814 208-769-2315 [www.cdalibrary.org](http://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.