



BOARD MEETING AGENDA

August 25, 2021, 4pm in 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. 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 August 25, 2021.

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 30, 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

Pandemic service levels plan – Action item

Library lockers for holds pickup

Internet Access Policy review – Action item

New Business

New group photo

Other

Next scheduled meeting: September 22, 2021 at 4pm

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

208-769-231 www.cdalibrary.org

Library Hours: 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.