



## **BOARD MEETING AGENDA**

April 28, 2021, 4pm via Zoom – information to participate at end of agenda

### **Call to Order**

### **Public Comment**

If you wish to provide a public comment, you may submit written or oral testimony to the library director by emailing [mpriest@cdalibrary](mailto:mpriest@cdalibrary) or calling 208-769-2315 Ext. 436. Please note that comments must be received by noon on April 27, 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 March 24, 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**

Reopening Plan – Action item

Staffing updates

### **New Business**

FY 2021-22 budget proposals – Action item

Materials Selection and Collection Development Policy & Material Review Policy review

Other

**Next scheduled meeting:** May 26, 2021 at 4pm via Zoom

### **Adjournment**

702 E. Front Ave. ● Coeur d'Alene, ID 83814 ● 208-769-2315

Fax: 208-769-2381 ● [www.cdalibrary.org](http://www.cdalibrary.org) ● Temporary Library Curbside Service Hours: Monday – Saturday, 10 am to 6 pm

Library Director: Michael Priest

Join Zoom Meeting

<https://cdaid-org.zoom.us/j/97046559661?pwd=VlxKMTFKWUFPZ1FhaDlkOVZTckxjQT09>

Meeting ID: 970 4655 9661

Passcode: 575575

One tap mobile

+13462487799,,97046559661#,,,,\*575575# US (Houston)

+16465189805,,97046559661#,,,,\*575575# US (New York)

Dial by your location

+1 346 248 7799 US (Houston)

+1 646 518 9805 US (New York)

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5257 US Toll-free

Meeting ID: 970 4655 9661

Passcode: 575575

Find your local number: <https://cdaid-org.zoom.us/u/ad3hSVQp46>

Join by Skype for Business

<https://cdaid-org.zoom.us/skype/97046559661>

*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 Michael Priest at (208) 769-2315 at least 24 hours in advance of the meeting date and time.*

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