



BOARD MEETING AGENDA

February 24, 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 or calling 208-769-2315 Ext. 436. Please note that comments must be received by noon on February 23, 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 January 27, 2021 & February 10, 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

Social Media Policy – Action Item

CDAPL Policy Manual updates – Action item

New Business

Next scheduled meeting: March 24, 2021 at 4pm via Zoom

Adjournment

Join Zoom Meeting

<https://cdaid-org.zoom.us/j/91374683812?pwd=dXpOTDZTMlI4eUFxVXB Ra0hJWGQwdz09>

Meeting ID: 913 7468 3812

Passcode: 622047

One tap mobile

+13462487799,,91374683812#,,,,*622047# US (Houston)

+16465189805,,91374683812#,,,,*622047# US (New York)

Dial by your location

+1 346 248 7799 US (Houston)

+1 646 518 9805 US (New York)

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 913 7468 3812

Passcode: 622047

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

Join by Skype for Business

<https://cdaid-org.zoom.us/skype/91374683812>

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.

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

Fax: 208-769-2381 ● www.cdalibrary.org ● Library Curbside Service Hours: Monday – Saturday, 10 a.m. to 6 p.m.

Library Director: Michael Priest