



## BOARD MEETING AGENDA

January 27, 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 January 26, 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 December 2, 2020 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 report – Action item

Personnel

Lake City Public Library reopening

Update to bylaws concerning public comment – Action item

Social Media Policy – Action Item

### New Business

CDAPL Policy Manual updates – Action item

Election of officers – Action item

2020 Annual Report

Join Zoom Meeting

<https://cdaid-org.zoom.us/j/95900843131?pwd=OE4xY1JTM21hckEvSjNNbU42VjFIUT09>

Meeting ID: 959 0084 3131

Passcode: 166591

One tap mobile

+13462487799,,95900843131#,,,,\*166591# US (Houston)

+16465189805,,95900843131#,,,,\*166591# US (New York)

Dial by your location

+1 346 248 7799 US (Houston)

+1 646 518 9805 US (New York)

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

Meeting ID: 959 0084 3131

Passcode: 166591

Find your local number: <https://cdaid-org.zoom.us/u/aOt3w6l8s>

Join by Skype for Business

<https://cdaid-org.zoom.us/skype/95900843131>

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

## 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 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](http://www.cdalibrary.org) ● Library Curbside Service Hours: Monday – Saturday, 10 a.m. to 6 p.m.

Library Director: Michael Priest