



## **BOARD MEETING AGENDA** December 2, 2020

4 pm 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. Please note that comments must be received by noon on December 1, 2020.

### **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 28, 2020 Minutes

Approval of Financial Reports

### **Director's Report—** *Questions/discussion about Monthly Statistics Report and Monthly Activities 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

Issues raised from ICMRP training session (record retention, public record requests, update to bylaws concerning public comment)

### **New Business**

Social Media Policy draft

Join Zoom Meeting

<https://cdaid-org.zoom.us/j/99798573594?pwd=R0dPY2JFYy94cjZqQWJMYVpWYk5yZz09>

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

Fax: 208-769-2381 ● [www.cdalibrary.org](http://www.cdalibrary.org) ● Library Hours: Monday – Thursday, 10 a.m. to 8 p.m. Friday and Saturday, 10 a.m. to 6 p.m. Sunday, Noon to 5 p.m. ● Library Director: Michael Priest

Meeting ID: 997 9857 3594

Passcode: 559547

One tap mobile

+13462487799,,94877110982#,,,,,0#,,593964# US (Houston)

+16465189805,,94877110982#,,,,,0#,,593964# US (New York)

Dial by your location

+1 346 248 7799 US (Houston)

+1 646 518 9805 US (New York)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 948 7711 0982

Passcode: 593964

Find your local number: <https://cdaid-org.zoom.us/j/ab7R4jGkE7>

Join by Skype for Business

<https://cdaid-org.zoom.us/j/94877110982>

**Next scheduled meeting** January 27, 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 Hours: Monday – Thursday, 10 a.m. to 8 p.m. Friday and Saturday, 10 a.m. to 6 p.m. Sunday, Noon to 5 p.m. ● Library Director: Michael Priest