

BOARD MEETING AGENDA October 28, 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 or calling 208-769-2315. Please note that comments must be received by noon on September 27, 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 September 23, 2020 Minutes

Approval of Financial Reports

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

${\bf Other\ Reports} {\it --When\ appropriate}$

City Council Liaison Friends of the Library Library Foundation

Unfinished Business

Reopening report—Action item
Personnel
Lake City Public Library reopening

New Business

Issues raised from ICMRP training session

Join Zoom Meeting

https://cdaid-org.zoom.us/j/94877110982?pwd=VEhHZWhkcVhnRjFtbi9xamVDaDBTQT09

Meeting ID: 948 7711 0982

Passcode: 593964 One tap mobile

+13462487799,,94877110982#,,,,,0#,,593964# US (Houston) +16465189805,,94877110982#,,,,,0#,,593964# US (New York)

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

Fax: 208/769-2381 • 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

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/u/ab7R4jGkE7

Join by Skype for Business

https://cdaid-org.zoom.us/skype/94877110982

Next scheduled meeting

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.