



## **BOARD MEETING AGENDA** September 23, 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 [msearle@cdalibrary](mailto:msearle@cdalibrary) or calling 208-769-2315. Please note that comments must be received by noon on September 22, 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 August 26, 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

Budget update-Action item

### **New Business**

Personnel

Lake City Public Library reopening

2020-2021 holiday observances-Action item

Join Zoom Meeting

<https://cdaid-org.zoom.us/j/94009748383>

Meeting ID: 940 0974 8383

One tap mobile

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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. ● Co-interim Directors: Melissa Searle & Tyler McLane

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: 940 0974 8383

Find your local number: <https://cdaid-org.zoom.us/j/axQ1yybFb>

Join by Skype for Business

<https://cdaid-org.zoom.us/j/94009748383>

**Next scheduled meeting** October 28, 2020 4pm

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

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