



## **BOARD MEETING AGENDA August 26, 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 interim library directors by emailing [msearle@cdalibrary.org](mailto:msearle@cdalibrary.org) or [tmclane@cdalibrary.org](mailto:tmclane@cdalibrary.org) or calling 208-769-2315. Please note that comments must be received by noon on August 25, 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 July 29, 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

### **New Business**

Lake City Public Library reopening -Action item

Personnel

Join Zoom Meeting

<https://cdaid-org.zoom.us/j/94723600771>

Meeting ID: 947 2360 0771

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. ● Interim Directors: Tyler McLane & Melissa Searle

Dial by your location

+1 346 248 7799 US (Houston)

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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: 947 2360 0771

Find your local number: <https://cdaid-org.zoom.us/j/94723600771>

Join by Skype for Business

<https://cdaid-org.zoom.us/j/94723600771>

**Next scheduled meeting** September 30, 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 Melissa Searle or Tyler McLane at (208) 769-2315 at least 24 hours in advance of the meeting date and time.*

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