



BOARD MEETING AGENDA July 29, 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 bammon@cdalibrary.org or calling 208-769-2315. Please note that comments must be received by noon on July 28, 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 June 24, June 30, July 6, July 13, 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

Interim director- Action item

EXECUTIVE SESSION

I.C. 67-2345

Subsection A: To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

Director recruitment Action item

Other

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: Bette Ammon

Join Zoom Meeting

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

Meeting ID: 947 2360 0771

One tap mobile

+13462487799,,94723600771# US (Houston)

+16465189805,,94723600771# 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: 947 2360 0771

Find your local number: <https://cdaid-org.zoom.us/u/atR1fk0e8>

Join by Skype for Business

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

Next scheduled meeting August 26, 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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