



## **BOARD MEETING AGENDA June 24, 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](mailto:bammon@cdalibrary.org) or calling 208-769-2315. Please note that comments must be received by noon on May 6, 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 May 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

Director recruitment

Budget update

### **New Business**

Personnel

Policy amendment – wifi and hotspot filtering **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.

Other

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: Bette Ammon

Join Zoom Meeting

<https://zoom.us/j/95491698312>

Meeting ID: 954 9169 8312

One tap mobile

+13462487799,,95491698312# US (Houston)

+16465189805,,95491698312# 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

Meeting ID: 954 9169 8312

Find your local number: <https://zoom.us/u/abqm2HUBgB>

Join by Skype for Business

<https://zoom.us/skype/95491698312>

**Next scheduled meeting** July 22, 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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