



BOARD MEETING AGENDA May 28, 2020

1 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 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 7, 2020 Minutes

~~Approval of Financial Reports~~—April financial reports approved at earlier meeting

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 plan with gradual changes as conditions warrant Action item

Meeting room reservations date start Action item

Director paygrade discussion with Melissa Tosi (HR) and Troy Tymesen (City Administrator)

Action item

Director recruitment – delay retirement Action item

Budget proposal Action item

New Business

Lake City Public Library summer plans Action item

First outdoor concert – June 22 with social distancing rules? Action item

Other

Next scheduled meeting June ?? 2020 4pm

Adjournment

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://zoom.us/j/93509993076>

Meeting ID: 935 0999 3076

One tap mobile

+13462487799,,93509993076# US (Houston)

+16465189805,,93509993076# 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: 935 0999 3076

Find your local number: <https://zoom.us/u/agkqbVMG6>

Join by Skype for Business

<https://zoom.us/skype/93509993076>

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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