



BOARD MEETING AGENDA May 7, 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 Minutes

Approval of Financial Reports

Director's Report— *Questions/discussion about Monthly Statistics Report and Monthly Activities Reports*

Unfinished Business

Reopening plan **Action item**

Director recruitment

New Business

Preliminary budget review

Other

Next scheduled meeting June ?? 2020 4pm

Adjournment

Join Zoom Meeting

<https://zoom.us/j/91953116810>

Meeting ID: 919 5311 6810

One tap mobile

+13462487799,,91953116810# US (Houston)

+16465189805,,91953116810# US (New York)

Dial by your location

+1 346 248 7799 US (Houston)

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

+1 646 518 9805 US (New York)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 919 5311 6810

Find your local number: <https://zoom.us/j/91953116810>

Join by Skype for Business

<https://zoom.us/j/91953116810>

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.

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