



## **BOARD MEETING AGENDA** April 17, 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](mailto:bammon@cdalibrary.org) or calling 208-769-2315. Please note that comments must be received by noon on April 17, 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**

Welcome Jim Windisch

Director recruitment

### **New Business**

Closures **Action item**

Programming

Staff

Reopening dates and strategy **Action item**

Other

**Next scheduled meeting** May 27, 2020 4pm

### **Adjournment**

Join Zoom Meeting

<https://zoom.us/j/551324236>

Meeting ID: 551 324 236

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. ● Library Director: Bette Ammon

Dial by your location

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Meeting ID: 551 324 236

Find your local number: <https://zoom.us/j/551324236>

Join by Skype for Business

<https://zoom.us/skype/551324236>

*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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