



BOARD MEETING AGENDA March 25, 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 3:00 p.m. on March 25, 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

Board member recruitment

New Business

Closures **Action item**

Programming

Staff

Director recruitment

Other

Next scheduled meeting April 22, 2020 4pm

Adjournment

Join Zoom Meeting

<https://zoom.us/j/752067553>

Meeting ID: 752 067 553

One tap mobile

+16699006833,,752067553# US (San Jose)

+13462487799,,752067553# 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

Dial by your location

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- +1 346 248 7799 US (Houston)
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- +1 646 876 9923 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US
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Meeting ID: 752 067 553

Find your local number: <https://zoom.us/j/752067553>

Join by Skype for Business

<https://zoom.us/skype/752067553>

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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