



## **BOARD MEETING AGENDA** January 29, 2020

4 pm Jameson Room

### **Call to Order**

### **Public Comment**

### **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*

### **Other Reports**—*When appropriate*

City Council Liaison

Lake City Public Library

Friends of the Library

Library Foundation

Student Representative(s)

### **Unfinished Business**

PR committee report

Publicity on book hiding and aftermath

### **New Business**

Board member recruitment

Heritage Health bus

Hygiene cart

Election of officers

Other

**Next scheduled meeting** February 26, 2020 at 4 pm, Jameson Room and proposed agenda items

### **Adjournment**

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

*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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