



BOARD MEETING AGENDA December 11, 2019

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) – Alexandra Namson, alt rep Alison Cranney

Unfinished Business

PR committee

Policy amendment suggestion – Steve **Action item**

New Business

Discovery cancellation

Love lives here campaign

Personnel

Other

Next scheduled meeting January 22, 2020 at 4 pm, Jameson Room and proposed agenda items

Adjournment

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

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