



BOARD MEETING AGENDA October 23, 2019

4 pm Jameson Room

Call to Order – welcome student representatives

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

Filtering legislation

Legislator reception

New Business

Policy amendments Action items

This Book campaign

Recent publicity

Combine November and December meeting – Dec 11 at 4pm Action item

Other

Next scheduled meeting December 11 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 ● 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

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