



BOARD MEETING AGENDA June 26, 2019

3:30 pm Jameson Room

Call to Order

Long Range Planning. **Action item**

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

Budget

Art donations

New Business

Personnel report

Policy revision – fines **Action item**

Policy display on website

Report on library futures camp

Snapshot day report

Other

Next scheduled meeting July 24, 2019 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

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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