



BOARD MEETING AGENDA April 24, 2019

4 pm Jameson Room

Call to Order

Agenda amendment – 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

Connectivity explanation – Christopher

Survey LCPL

Prairie School draft MOU **Action item**

Fines report

New Business

Budget beginning discussion

Director's evaluation

Art donation(s) proposal **Action item**

Handrail proposal and quote

Other

EXECUTIVE SESSION

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

I.C. 67-2345

Subsection B: To consider the evaluation, dismissal, or discipline of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent or public school student.

Next scheduled meeting May 22, 2019 at 3:30 pm, **Gozzer** 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.

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