



BOARD MEETING AGENDA January 23, 2019

3:30 pm Jameson Room

Call to Order

Long Range Planning

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

Long Range planning Action item

New Business

Officers Action item

City campus parking Action item

Personnel

Other

Next scheduled meeting February 27, 2019 at 4pm, 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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