



## **BOARD MEETING AGENDA** October 24, 2018

4pm 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)

### **Unfinished Business**

CdA Press digitization – look at statistics

Long Range planning – tabled until November meeting

### **New Business**

Staff in-service

Idaho Library Association report

Other

**Next scheduled meeting** November 28, 2018 at 3:30 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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