



BOARD MEETING AGENDA September 26, 2018

4pm Jameson Room

Call to Order

Public Comment

Consent Calendar—*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

Budget FY 18-19 – **Action item**

Long Range planning – tabled until October meeting

New Business

Changes in open meeting laws

Closed dates/holidays FY 18-19 – **Action item**

American Indian Heritage month

Personnel

Other

Next scheduled meeting October 24, 2018 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

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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