



## **BOARD MEETING AGENDA** August 22, 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 – demonstration

Budget

### **New Business**

Coeur d'Con debrief

Policy recommendation – 3d printing policy

Long range planning recommendations

Other

**Next scheduled meeting** September 26, 2018 at 4pm, 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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