

REGULAR LIBRARY BOARD OF TRUSTEES MEETING AGENDA

April 23,2025, 4 p.m. in Library Community Room

Call to Order

Public Comment

If you wish to provide a public comment, it may be given during this section of the meeting. No person shall be permitted to speak unless they have entered their full name and city of residence on the provided sign-in sheet. Speakers are limited to three (3) minutes. Groups representing a consistent viewpoint are strongly encouraged to select one spokesperson. If you do not attend the meeting, you may submit a written or oral testimony to be read on your behalf along with your full name and city of residence. Submissions can be made to the library director by emailing director@cdalibrary.org or calling 208-769-2315 ext. 436. Please note that written testimony must be received by noon on April 22, 2025.

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 March 26, 2025 Meeting Minutes

Approval of Financial Reports

Director's Report – Questions/discussion about director's report, staff reports, library statistics, and patron feedback **Other Reports** – When appropriate

City Council Liaison Student Representative Friends of the Library Library Foundation

Unfinished Business

New Business

Material Review - Action item
Two Boys Kissing
Rainbow Parade
After the Game

CIN representative- Action Item
Policy Review- Action item
Materials Selection Collection Development Policy
No changes from staff
Material Review Policy

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 the library director by emailing director@cdalibrary.org or calling 208-769-2315 ext. 436 at least 24 hours in advance of the meeting date and time.



Review current policy and give suggestions Internal process for staff information, process for board, letter templates included

Next regular scheduled meeting: May 28, 2025, 4 p.m. in Library Community Room
Adjournment

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