



REGULAR LIBRARY BOARD OF TRUSTEES MEETING AGENDA
March 25, 2026, 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 March 24th.

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 February 25, 2026 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

Updated bylaws- Added location of meeting minute archives in Article III, Section 6.

Templates added as Appendix

New Business

New Policy-Volunteer Policy and commitment form

Library Board of Trustees training with ICFL- Clay Ritter, Public Library Consultant

Next regular scheduled meeting: April 22,2026 4 p.m. in Library Community Room

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 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.