



**REGULAR LIBRARY BOARD OF TRUSTEES MEETING AGENDA**  
April 22nd, 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](mailto:director@cdalibrary.org) or calling 208-769-2315 ext. 436. Please note that written testimony must be received by noon on April 21, 2026.

**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 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**

**New Business**

Volunteer Policy and Commitment form- **Action Item**

Bylaws 2026- **Action Item**

Strategic Plan 2026- **Action Item**

Executive session- executive session pursuant to Idaho Code § 74-206(1)(b) to consider the evaluation (or dismissal of, or disciplining of, or to hear complaints or charges brought against) a public employee (or staff member, or individual agent).- **Action item with roll call vote**

**Next regular scheduled meeting:** May 27th, 2026 4 p.m. in Library Community Room

*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](mailto:director@cdalibrary.org) or calling 208-769-2315 ext. 436 at least 24 hours in advance of the meeting date and time.*



## Adjournment

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