



REGULAR LIBRARY BOARD OF TRUSTEES MEETING AGENDA

May 27, 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 May 27, 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 April 22, 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

FY 27 Budget Approval- Action item

New Policy for manual

Community Partnerships Policy and Memorandum of Understanding- Action item

Reconsideration Policy/Form edit- Action item

Committee selection- Action item

Book review committee

Budget committee

Director Evaluation committee

Next regular scheduled meeting: TBD 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.

702 E. Front Ave. Coeur d'Alene, ID 83814 | 208-769-2315 | cdalibrary.org
Library Hours: Monday – Friday 10 a.m. to 7 p.m., Saturday 10 a.m. to 5 p.m., Sunday 12 p.m. to 5 p.m.
Board of Trustee Agendas & Minutes: cdalibrary.org/about/board-of-trustees/