



REGULAR LIBRARY BOARD OF TRUSTEES MEETING AGENDA
August 26th, 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 **August 25th, 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 **2026-08-26** Agenda – *Changes/additions to be approved by roll call vote*

Approval of the **2026-07-22** 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

3D Print Policy- **Action Item**

Budget Report- **Action Item** for approval of proposed amounts

Report from on budget committee meeting (Katie Saylor and Ruth Pratt)

Evaluation committee report- Jim Windisch and Tonya Coppedge

Executive Session- **Action Item**

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).

Next regular scheduled meeting: September 23rd, 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.