REGULAR LIBRARY BOARD OF TRUSTEES MEETING AGENDA
October 28, 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 October 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 **October 28, 2026 Agenda**– *Changes/additions to be approved by roll call vote*
Approval of the **September 23, 2026 Meeting Minutes**
Approval of Financial Reports
2026-09 Budget Transactions by Account
2026-09 Budget Status
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
Policy Review Schedule
Meeting Room Policy- Action Item
Behavior Policy- Action Item
Meeting date- Action Item
December 9th, 2026 for combined November and December
February 24, 2027- Elizabeth at Library Legislative Day in DC
June/July 2027- first year the meeting was combined earlier in July, 2026 the June was just cancelled
Tentative date- June 23rd and July 28

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.