Minutes of a Special Meeting of the
Coeur d'Alene Public Library Board of Trustees
September , 2026
Meeting held in Jameson Room

Trustees Present: Jim Windisch- Chair, Ruth Pratt, Tonya Coppedge, Melisa Bell , Katie Sayler
Library Staff Present: Elizabeth Westenburg- Director

Call to Order: The meeting was called to order by Board Chair at 4:02 pm
Public Comment: None

Unfinished business
Update on Director evaluation report.

New Business
Executive Session pursuant to Idaho Code 74-206(1)(b) to consider the evaluation of a public employee.
Jim moved and roll call vote. Entered Executive Session 4:04 pm.

Exited Executive Session at 5:24 pm

Motion to approve evaluation by Melisa, seconded by Ruth. Motion carries
Next regular meeting, **September 23, 2026** at 4:00 p.m. in the Library Community Room.

Adjourned at 5:25 pm

Respectfully submitted,
Elizabeth Westenburg