



BOARD MEETING AGENDA August 28, 2019

4 pm Jameson Room

Call to Order

Public Comment

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 Minutes

Approval of Financial Reports

Director's Report—*Questions/discussion about Monthly Statistics Report and Monthly Activities Reports*

Other Reports—*When appropriate*

City Council Liaison

Lake City Public Library

Friends of the Library

Library Foundation

Student Representative(s)



Derek Jeffries

★★★★★ 30 mins ago

WOW. This library is amazing to say the least. Well organized, well sorted, and stocked with an insane number of titles. There are entire rooms dedicated to some subjects, lots of quiet rooms for study or writing, a very nice and pleasing layout, and a very pleasant staff to chat with. This is by far the nicest library I have ever been to, and look forward to many visits in the future.

Unfinished Business

Budget Action item

Budget amendment

Board terms

Fine free report

New Business

Personnel report

Coeur d'Con report

Tyler's stat charts

PNLA report

Other

Next scheduled meeting September 25, 2019 at 4 pm, Jameson Room and proposed agenda items

Adjournment

702 E. Front Ave. ● Coeur d'Alene, ID 83814 ● 208/769-2315

Fax: 208/769-2381 ● www.cdalibrary.org ● Library Hours: Monday – Thursday, 10 a.m. to 8 p.m. Friday and Saturday, 10 a.m. to 6 p.m. Sunday, Noon to 5 p.m. ● Library Director: Bette Ammon

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 Bette Ammon at (208) 769-2315 at least 24 hours in advance of the meeting date and time.

702 E. Front Ave. ● Coeur d'Alene, ID 83814 ● 208/769-2315

Fax: 208/769-2381 ● www.cdalibrary.org ● Library Hours: Monday – Thursday, 10 a.m. to 8 p.m. Friday and Saturday, 10 a.m. to 6 p.m. Sunday, Noon to 5 p.m. ● Library Director: Bette Ammon