



## **BOARD MEETING AGENDA** April 24, 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)

### **Unfinished Business**

Connectivity explanation – Christopher

Survey LCPL

Prairie School draft MOU Action item

Fines report

### **New Business**

Budget beginning discussion

Director's evaluation

Art donation(s) proposal Action item

Handrail proposal and quote

Other

**Next scheduled meeting** May 22, 2019 at 3:30 pm, Gozzer 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](http://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.*

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