



## **BOARD MEETING AGENDA** May 22, 2019

4 pm **Gozzer 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**

Fines – on adult items. CIN action at May meeting **Action item**

Budget review

Prairie school

### **New Business**

Personnel

Art donation proposal **Action item**

Report on trustee training Kraig and Ann

Agenda process

Other

**Next scheduled meeting** June 26, 2019 at 3:30 pm for long range planning discussion, 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](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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