

Draft Agenda  
November 27, 2018  
Cascade Public Library

Topic	Action (A)/ Information (I)	Time	Presenter/ add'l I
Call to order and roll call		5 min	
Open discussion		10 min	All
Approval of Minutes	A	5 min	All
Treasurers Report	A	10 min	Cynthia
Approval of Bills	A	15 min	Cynthia
Director's Report	I	5 min	Cynthia
Assigned Tasks	I	15 min	Jonne
<b>Old Business</b>			
• FY 2017-18 budget	A		Cynthia/Jonne
• Grant Tracking	I		Cynthia
• Partnerships/MOU	I		Cynthia
• Library Structures	I		Jonne
• Review, amend, repeal, or adopt the following: (a) Bylaws; (b) Policies; (c) Procedures	A		All
• establish 2018-19 meeting dates	A		All
• 2018-19 plan of operations	A		Cynthia/All
<b>New Business</b>			
• Focus Areas – Consider whether members would volunteer for a “speciality”; identify areas/topics	I		All
◦ Library Director Liaison (suggest moving task list to this focus area)			
◦ Financials			
◦ Library Structure options			
◦ Strategic Plan			
◦ Econ Dev			
◦ other?	A		All: please review attached draft list of monthly topics and/or activities and be prepared to add additional
	I		
• Board Applications			
• Monthly planning list (attached)			

Executive session (Idaho Code 74-206 (b))	A	items All
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Next meeting date

Preliminary agenda items  
City Council meetings