

Agenda
January 15, 2019
Cascade Public Library

Call to order and roll call
Open discussion
Approval of Minutes - Action <ul style="list-style-type: none">• Dec 18, 2018• Jan 10, 2019
Treasurers Report -Action
Approval of Bills - Action
Old Business <ul style="list-style-type: none">• Grant Tracking – Information/Action• Partnerships/MOU Information/Action• Library Structure options – Information/Action• Review, amend, repeal, or adopt the following: (a) Bylaws; (b) Policies; (c) Procedures - ACTION• 2018-19 plan of operations - ACTION• Focus Areas – Consider whether members would volunteer for a “speciality”; identify areas/topics Information/Action<ul style="list-style-type: none">◦ Library Director Liaison◦ Financials◦ Future Library Structure options◦ Strategic Plan◦ other?
New Business <ul style="list-style-type: none">• Annual Library Report Information/Action• Staffing – Information/Action
Executive session (Idaho Code 74-206 (1) (b))
Next meeting date
Preliminary agenda items
City Council meetings January 28 Feb 11