

Agenda
Feb 19, 2019
Cascade Public Library

Call to order and roll call
Open discussion
Approval of Minutes - Action <ul style="list-style-type: none">• January 15, 2019
Treasurers Report -Action
Approval of Bills - Action
Old Business <ul style="list-style-type: none">• Grant Tracking – Information/Action<ul style="list-style-type: none">◦ YALSA◦ MyNASA◦ Summer Stem◦ Others• Partnerships/MOU Information/Action<ul style="list-style-type: none">◦ Long-term loan(s) to Cultural Arts Center• 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\• Staffing – Information/Action<ul style="list-style-type: none">◦ Library Manager position description and search◦ Library Administrative Assistant position description and search
New Business <ul style="list-style-type: none">• YALSA – request for training reimbursement• Kindles
Executive session (Idaho Code 74-206 (1) (b))
Missing items
Next meeting date Mar 19, 2019
Preliminary agenda items
City Council meetings Feb 25 Mar 11