

Agenda

March 19, 2019

Cascade Public Library

Call to order and roll call
Open discussion
Approval of Minutes - Action <ul style="list-style-type: none">• March 12, 2019• February 19, 2019• December 18, 2018
Treasurers Report -Action
Approval of Bills - Action
Old Business <ul style="list-style-type: none">• Grant – Information/Action<ul style="list-style-type: none">◦ YALSA◦ Summer Stem◦ Others• Partnerships/MOU Information/Action<ul style="list-style-type: none">◦ Long-term loan(s) to Cultural Arts Center• Review, amend, repeal, or adopt Policy Manual - ACTION• Staffing – Information/Action<ul style="list-style-type: none">◦ Library Manager position description; search; interviews◦ Library Administrative Assistant position description; search; interviews◦ Library Clerk position description
New Business <ul style="list-style-type: none">• Poetry Slam update – Information (Vernie Kushlan)• ALA Membership• Summer STEM Grant – Information/Action• McCain Grant – Information/Action• Summer Reading Program– Information/Action• Disposal of Surplus Property – Information/Action• Library Futures Camp– Information/Action• Idaho Room• Books for Story Walk Donation – Information/Action• FOL – donation of cover for Samsung tablet provided by MyNasa grant• Trustee Connections• Library FaceBook/Social media, internet Policy

Executive session (Idaho Code 74-206 (1) (b))

Next meeting date April 16, 2019

Preliminary agenda items

City Council meetings

March 25

April 8