

Agenda
May 21, 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• April 16, 2019
Financials -Action <ul style="list-style-type: none">• Approval of Financial Statement• Approval of Bills• Approval of Payroll
Library Manager Report - Information
Old Business <ul style="list-style-type: none">• Grants – Information<ul style="list-style-type: none">◦ Summer Stem◦ Summer Intern• Disposal of Surplus Property (Information)• Library FaceBook/Social media, internet Policy (Information /Action)
New Business <ul style="list-style-type: none">• Budget FY 2019-2020 (Information /Action)• Staff Position Descriptions (Information /Action)• Library Manager 120 Day Plan (Information /Action)• City of Cascade, Record Retention Policy (Information /Action)• Library Manager LWOP request (Information /Action)
Next meeting date June 18, 2019
Preliminary agenda items
City Council meetings June 10 June 24