

Agenda
June 18, 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• May 21, 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">• Budget FY 2019-2020 (Information /Action)• Grants – Information/Action<ul style="list-style-type: none">◦ Summer Stem – What is plan?◦ Summer Intern – Applicants?◦ Summer Reading – Partnerships?• Library FaceBook/Social media, internet Policy (Information /Action)
New Business <ul style="list-style-type: none">• Partnership Report - Information• Staff Position Descriptions (Information /Action)• Library Manager 120 Day Plan (Information /Action)• City of Cascade, Record Retention Policy (Information /Action)• Addition to Policy Manual – Merit Increases (Information/Action)
Next meeting date July 16, 2019
Preliminary agenda items
City Council meetings June 24 July 8