

Agenda
July 16, 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• June 18, 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">• FY19-20 Budget (Information/Action)• Library Social Media Use & Policy (Information/Action)• Performance Evaluation & Compensation Policy (Information/Action)• Recruiting new board members (Information/Action)
New Business <ul style="list-style-type: none">• City Clerk – Discuss Library Accounts and Audit (Information/Action)• Library Open House (Information/Action)• Annual Meeting in October – discussion
Executive Session (Idaho Code 74-206 (1) (b))
Next meeting date August 20, 2019
Preliminary agenda items
City Council meetings July 22 August 12