

Agenda
August 20, 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• July 16, 2019
Library Audit Findings – Information/Action <ul style="list-style-type: none">• Guest speaker – Heather S. City Clerk
Financials –Action <ul style="list-style-type: none">• June<ul style="list-style-type: none">○ Approval of Financial Statement○ Approval of Bills○ Approval of Payroll• July<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)• Performance Evaluation & Compensation Policy (Information/Action)• Library Open House (Information)
New Business <ul style="list-style-type: none">• Board application for Vernie Kushlan (Action)• End of year budget projections (Information/Action)• Manager’s 120 Day Plan – Review Process (Information/Action)• Draft performance evaluation form (Information)• Annual Plan of Operations FY19-20 (Information/Action)<ul style="list-style-type: none">○ Specific focus with partners○ Annual “theme”○ Timelines for Board action• Planning for the future (Information/Action)<ul style="list-style-type: none">○ City vs library district○ Valley County Library partnership○ Strategic plan
Executive Session (Idaho Code 74-206 (1) (b))
Next meeting date September 17, 2019
Preliminary agenda items
City Council meetings August 26th September 9th