

Agenda
October 15, 2019
Cascade Public Library

Call to order and roll call
Open discussion
Approval of Minutes - Action <ul style="list-style-type: none">• September 12, 2019
Financials –Action <ul style="list-style-type: none">• August<ul style="list-style-type: none">○ Approval of Financial Statement○ Approval of Bills○ Approval of Payroll• September<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">• Strategic planning (information/action)• Open House report out and survey results (information/action)
New Business <ul style="list-style-type: none">• Library manager annual performance objectives (information)• Library manager probationary period ending (information/action)• Board member applications (action)
Annual Meeting <ul style="list-style-type: none">• Appointment of officers (action)• Establish meeting dates for upcoming year (action)• Review, amend, repeal, or adopt:<ul style="list-style-type: none">○ Library board bylaws (action)○ Cascade Public Library policies (action)<ul style="list-style-type: none">▪ Fines, Checkout period▪ Internet use▪ Minors & vulnerable adults○ Cascade Public Library procedures (action)○ Establish Plan of Operations for upcoming year
Executive Session (Idaho Code 74-206 (1) (b)) <ul style="list-style-type: none">• Library Manager 120-day plan feedback
Next meeting date TBD (November 19, 2019)
Preliminary agenda items
City Council meetings October 28, 2019 November 11, 2019