

Agenda
September 12, 2019
Cascade Public Library

Call to order and roll call
Open discussion
Approval of Minutes - Action <ul style="list-style-type: none">• August 20, 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
Library Manager Report - Information
Old Business <ul style="list-style-type: none">• Updated end-of-year financial projections (information/action)• Open House report out and survey results (information/action)• Manager 120-Plan report out and summary (information/action)
New Business <ul style="list-style-type: none">• Late fine policy – Discuss options for going fine-free (information/action)• Strategic Planning – Discuss process and options (information/action)• October Annual Meeting – Preparation and process (information/action)
Executive Session (Idaho Code 74-206 (1) (b)) <ul style="list-style-type: none">• Library Manager 120-day Probationary Evaluation
Next meeting date October 15, 2019*
Preliminary agenda items
City Council meetings September 23, 2019 October 14, 2019*
*(Please note, in October the first City Council meeting and the Library Board meeting fall in the same week)