

Agenda  
November, 2019  
Cascade Public Library – Board of Trustees

<b>Agenda Item</b>
Call to order and roll call
Open discussion
Approval of Minutes - Action <ul style="list-style-type: none"> <li>• October 15, 2019</li> </ul>
Financials –Action <ul style="list-style-type: none"> <li>• September/End-of-Year <ul style="list-style-type: none"> <li>○ Approval of Financial Statement</li> <li>○ Approval of Bills</li> <li>○ Approval of Payroll</li> </ul> </li> <li>• October <ul style="list-style-type: none"> <li>○ Approval of Financial Statement</li> <li>○ Approval of Bills</li> <li>○ Approval of Payroll</li> </ul> </li> </ul>
End-Of-Year financial overview and closeout
Library Manager Reports: Sept/Oct - Information
Old Business <ul style="list-style-type: none"> <li>• Strategic planning and Open House survey results (information/action)</li> </ul>
New Business <ul style="list-style-type: none"> <li>• Library manager draft annual performance objectives for CY2020 (information/action)</li> <li>• Manager request to reduce work hours from 40 to 30 (action)</li> <li>• Approval (retroactive) of Employee Action (information/action)</li> <li>• Fine amnesty (information/action)</li> <li>• Social Media Policy Proposal (action)</li> </ul>
Annual Meeting <ul style="list-style-type: none"> <li>• Appointment of officers (action)</li> <li>• Review, amend, repeal, or adopt: <ul style="list-style-type: none"> <li>○ Cascade Public Library procedures (action)</li> <li>○ Establish Plan of Operations for upcoming year</li> </ul> </li> </ul>
Executive Session (Idaho Code 74-206 (1) (b))
Next meeting date: December 17, 2019
Preliminary agenda items
City Council meetings November 25, 2019 December 9, 2019