

Agenda  
February 18, 2020  
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>• November 19, 2019</li></ul>
Financials –Action <ul style="list-style-type: none"><li>• Approval of Financial Statements<ul style="list-style-type: none"><li>○ November 2019</li><li>○ December 2019</li></ul></li><li>• Approval of Bills<ul style="list-style-type: none"><li>○ Ledger summary for November 2019</li></ul></li><li>• Approval of Payroll<ul style="list-style-type: none"><li>○ November 2019 payroll summary</li><li>○ December 2019 payroll summary</li></ul></li></ul>
Library Manager Reports: December through February - Information
Old Business <ul style="list-style-type: none"><li>• Strategic planning and Open House survey results (information/action)</li><li>• Social Media Policy (information/action)</li><li>• Update/discussion regarding fine amnesty and 14-day check-out periods (information/action)</li></ul>
New Business <ul style="list-style-type: none"><li>• Approval (retroactive) of Employee Action (information/action)<ul style="list-style-type: none"><li>○ Library Clerk Position</li></ul></li><li>• Budget Updates (information/action)<ul style="list-style-type: none"><li>○ Impact of changes to staffing structure</li></ul></li></ul>
Executive Session (Idaho Code 74-206 (1) (b))
Next meeting date: March 17, 2020
Preliminary agenda items
City Council meetings February 24, 2020 March 9, 2020