

Agenda
 9am – February 16, 2021
 Cascade Public Library – Board of Trustees

THIS MEETING WILL BE HELD VIRTUALLY.

- This meeting will be accessible to members of the public by phone or computer.
- Please see page 2 for instructions on accessing this meeting.

Agenda Item	<u>Packet Page*</u>
	1 RM
Meeting Access info Call to order and roll call	1.1 RM
Open discussion	N/A
Consent Agenda <ul style="list-style-type: none"> • Minutes – January 19, 2021 <ul style="list-style-type: none"> ○ Executive Session 74-206(1)a • Financial Statements & Ledgers <ul style="list-style-type: none"> ○ FY20/21 January Financials ○ FY20/21 January Expenditures • Payroll - January 2021 • Manager’s Report - January 2021 • Library Manager Position • Scholarship Fund Report (Included in Manager’s Report) 	2-4 RM 5 RM 6 RM 7 RM 8 RM 9 RM 10-13 RM
Subcommittee Reports	
Old Business <ul style="list-style-type: none"> • Steele Reese Grant Improvements 	
New Business <ul style="list-style-type: none"> • N/A 	
Executive Session (Idaho Code 74-206 (1) (b))	
Next meeting date: March 16, 2021 - 9:00 a.m.	
Preliminary agenda items for March	
City Council meetings February 8, 2021 February 22, 2021	

Cascade Library is inviting you to a scheduled Zoom meeting.

Topic: Library Board

Time: Jan 19, 2021 09:00 AM Mountain Time (US and Canada)

Every month on the Third Tue, 10 occurrence(s)

Jan 19, 2021 09:00 AM

Feb 16, 2021 09:00 AM

Mar 16, 2021 09:00 AM

Apr 20, 2021 09:00 AM

May 18, 2021 09:00 AM

Jun 15, 2021 09:00 AM

Jul 20, 2021 09:00 AM

Aug 17, 2021 09:00 AM

Sep 21, 2021 09:00 AM

Oct 19, 2021 09:00 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

<https://us02web.zoom.us/meeting/tZMrdOqpqjIjGt3ZBZEdvLDzqTGWYyh9I3vZ/ics?icsToken=98tyKuGvqDgpG9CcuRmORpwEBIjCb-vwiFhEjbcOpj3fJiRFTifsJ9ZIBYtmGIH5>

Join Zoom Meeting

<https://us02web.zoom.us/j/87633149909?pwd=cWMxM2VzUTdLMXRzMzRuRGIJZ3ZhZz09>

Meeting ID: 876 3314 9909

Passcode: 887799

One tap mobile

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+16699006833,,87633149909#,,,,*887799# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 876 3314 9909

Passcode: 887799

Find your local number: <https://us02web.zoom.us/u/kdWKphKcLT>