

Agenda
9am – March 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
Meeting Access info Call to order and roll call
Open discussion
Consent Agenda <ul style="list-style-type: none">• Minutes - February 16, 2021• Financial Statements & Ledgers<ul style="list-style-type: none">○ FY20/21 February Financials○ FY20/21 February Expenditures• Payroll - February 2021
Manager's Report - February 2021
Subcommittee Reports - New Building
Old Business <ul style="list-style-type: none">• Cascade Public Library Manager Position• Steele Reese Grant Funding - \$2,500• Cascade Library Roof
New Business <ul style="list-style-type: none">• April Board Meeting - Interim Manager on PERSI Leave in April• NEA Big Read - Program Coordinator Presentation
Executive Session (Idaho Code 74-206 (1) (b))
Next meeting date: *TBD April 20, 2021 or May 18, 2021 *Interim Manager on mandated PERSI leave - 4/9/21 to 5/9/21
Preliminary agenda items for April or May (*i.e. Next Board Meeting)
City Council Meetings: March 22, 2021 April 12, 2021

The Library Board meetings can be accessed either through computers or via phone.

The online meeting will be enabled at 8:00 a.m. the day of the meeting to allow participants time to troubleshoot and get connected. The host will begin the meeting at 9:00 a.m.

For questions about accessing this meeting - please call the library at (208) 382-4757 no later than 5 p.m. the Friday before the scheduled Board meeting.

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/join/87633149909?pwd=cWMxM2VzUTdLMXRzMzRuRGlJZ3ZlZz09CcuRmORpwEBlijCb-vwiFhEjbcOpj3fJiRFTifsJ9ZlBYtmGIH5>

Join Zoom Meeting

<https://us02web.zoom.us/j/87633149909?pwd=cWMxM2VzUTdLMXRzMzRuRGlJZ3ZlZz09>

Meeting ID: 876 3314 9909

Passcode: 887799

One tap mobile

+13462487799,,87633149909#,,,,*887799# US (Houston)

+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/join/87633149909?pwd=cWMxM2VzUTdLMXRzMzRuRGlJZ3ZlZz09CcuRmORpwEBlijCb-vwiFhEjbcOpj3fJiRFTifsJ9ZlBYtmGIH5>