

DRAFT-Agenda
9am – April 20, 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>
Meeting Access info Call to order and roll call	1
Open discussion	N/A
Consent Agenda <ul style="list-style-type: none"> • Minutes – March 16, 2021 & Special Meeting March 27, 2021 • Financial Statements – <ul style="list-style-type: none"> ○ FY20/21 March Financials ○ Payroll - March 2021 	2 2:A 2:B
Manager’s Report - March 2021	3
Subcommittee Reports -	N/A
Old Business <ul style="list-style-type: none"> • NEA Big Read • Steele Reese Grant Funding 	3
New Business <ul style="list-style-type: none"> • Approve New Manager Hire and Relocation Incentive • Library Clerk Wage • Idaho State Law and Board Member Communications 	4
Executive Session (Idaho Code 74-206 (1) (b))	N/A
Next meeting date: May 18, 2021	
Preliminary agenda items for MAY	
City Council Meetings: April 26, 2021 & May 10, 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/meeting/tZMrdoQpqljGt3ZBZEdvLDzqTGWYyh9I3vZ/ics?icsToken=98tyKuGvqDgpG9CcuRmORpwEBlijCb-vwiFhEjbcOpj3fJiRFTifsJ9ZlBYtmGIH5>

Join Zoom Meeting

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

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/j/87633149909>