

**Cascade LIBRARY BOARD OF TRUSTEES**

**NOTICE OF Emergency BOARD MEETING**

**Reschedule of Regular Scheduled Meeting on November 16th, 2021.**

**Thursday, November 18th 2021, 4:00 p.m.**

**Cascade Public Library, 105 N. Front St. Cascade, ID 83611**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Consent Agenda
  - a. Reading, correcting, approving or disposing of minutes of previous meeting
  - b. Reports of Officers
    - i. Chair
    - ii. Other officers
  - c. Assigning standing committees
    - i. Finance Committee
    - ii. Programming Committee
    - iii. Building Committee
  - d. Director Report - Sherry Scheline
5. New Business
  - a. Annual Review of Policies/Procedures and Employee Manual Discussion
  - b. Out of District Patron Fees Currently, we have 3 prices listed (Annual \$45 / 6 month \$28 / 3 Months \$20) Identify and clarify parameters and consider future price changes. No action / discussion and clarification No record if Patron Fee Changes were brought to City Council. We also have no record as per if being a Fine Free Library was approved via City Council
  - c. Review October Funds
  - d. Board Emails
6. Review over information to be relayed to City Council.
7. Report from Friends of The Cascade Library
8. EXECUTIVE SESSION to Discuss Sherry Scheline employment
9. Executive Session to discuss Patron Harassment
10. Questions/comments from the public
11. Adjournment

This notice is in compliance with Idaho Code 74-204 (Idaho Open Meeting Law). A portion of this meeting may not be open to the public and held in Executive Session pursuant to Idaho Code Sections 74-206(a1) and 74-206(b1) which allow for discussion of personnel matters in closed executive session.

NOTE: This meeting will not be held on ZOOM and reasonable accommodations have been given to the Board of Trustees to allow for attendance.