

Cascade LIBRARY BOARD OF TRUSTEES Notice of Special Board Meeting / Tuesday, January 25th, 2021, 4:00 p.m.

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

Special Meeting (Cancelled Regular Monthly Board Meeting)

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Address from Kevin Tomlinson / (Wifi w/ Doug Baker) Please review ALL EOR file prior to Trustee Meeting to ask the appropriate questions. https://drive.google.com/drive/folders/1RtdOBoVN8beJgb_Rdb48_8Nn7KP56yn5?usp=sharing
5. Consent Agenda
 - a. Reading, correcting, approving or disposing of minutes of previous meeting
6. Board acknowledgement of City Council appointment of Rich Butterfield as Trustee (Rich to sign oath)
7. Election of Trustee Chair
8. Discussion of Trustee Terms
9. Financials City Treasurer to present (October, November, December)
 - a. Library Salaries (Action Item)
 - b. Library Manager Search (Discussion)
10. Reports of Officers
 - a. Chair
 - b. Other officers
11. Strategic Plan update
12. Director Report - Sherry Scheline
13. Report from Friends of The Cascade Library
14. **New Business**
 - a. Policy Review on a rolling schedule. (Action Item) Please make suggestions on the Document called COPY. https://docs.google.com/document/d/19Kjxl8mwLJNr_QzjoMeXde02wyNQ-NA_ueEelQtzvdY/edit?usp=sharing
 - b. Library Employee Background Check (Action Item)
 - c. Board Emails. Email sent to City and they were checking if our previous decision constituted a serial meeting. Discussion and ACTION ITEM if needed to develop a different plan.
 - d. Board Meeting Packet (Action Item)
 - e. Representation at City Council (Action Item)
 - f. Report of Trustees to ICFL, Mayor, and City Council (Action Item)
 - g. Review of Annual Report
 - h. Taking Minutes. (Discussion)
 - i. Patron Agreement (Action Item)
 - j. Employee's Children in the workplace. (Action Item)
15. Internet Q & A and information exchange. File containing information to review in the drive. (Action Item) https://drive.google.com/drive/folders/1RtdOBoVN8beJgb_Rdb48_8Nn7KP56yn5?usp=sharing
16. Review over information to be relayed to City Council.
17. Executive Session
 - a. Executive session per Idaho Code 74-206 (1) (B) (Action Item)
 - b. Executive session per Idaho Code 74-206 (1) (B) (Discussion)
18. Questions/comments from the public
19. Adjournment

Board Packet <https://drive.google.com/drive/folders/1tIMlogZzBOplprdfOkDGBgmVzxV19EJ?usp=sharing>