

**LIBRARY BOARD OF TRUSTEES NOTICE OF SPECIAL BOARD MEETING
THURSDAY, FEBRUARY 24, 2022, 4:00 PM**

CASCADE PUBLIC LIBRARY

HELD AT

Cascade City Hall
105 South Main Street
Cascade Idaho 83611

HELD VIA Zoom

Join Zoom Meeting
Meeting ID: 876 3314 9909
Passcode: 887799

Dial by your location

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SPECIAL MEETING

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Interim library management plan while searching for new director – Judy
 - a. Personnel administration
 - b. Website updates: access, including Facebook
5. Update on Library remediation – Darryl
6. Review current Library Director job description
 - a. Make any necessary changes and approve job description
7. Advertising for new director
 - a. Discuss salary and market area for advertising position
8. Summer reading program
 - a. Timing to sign up
 - b. Will be able to facilitate?
9. Executive Session – if needed
 - a. Executive session per Idaho Code 74-206(1)(B)
10. Questions/comments from the public
11. Adjournment