

Cascade LIBRARY BOARD OF TRUSTEES Notice of Regularly Scheduled Board Meeting /

Tuesday, February 15th, 2021, 4:00 p.m.

Cascade City Hall

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Consent Agenda
 - a. Reading, correcting, approving of minutes of previous meeting
5. Disaster Update
 - a. Temporary Library at Friends Bookstore
 - b. Staffing / Employees (Some working in Donnelly / Some Working here)
 - c. Losses
 - d. Progress
 - e. Public Response
 - f. Wifi Access
 - g. Donnelly Public Library agreed to offer FREE Library Memberships to all Cascade Library Card Holders / McCall as well (pending McCall Trustee approval on Monday February 14th, 2022)
 - h. Programs
 - i. Closure
6. Financials (January)
7. Library Manager Search (Discussion)
8. Sherry's Absence
9. Reports of Officers
 - a. Chair
 - b. Other officers
10. Strategic Plan update
11. Director Report - Sherry Scheline
12. Report from Friends of The Cascade Library
- 13. New Business**
 - a. Policy Review on a rolling schedule. **(Action Item)** No more than 10 Minutes
 - b. Employee's Children in the workplace. **(Action Item)**
 - c. Library Employee Background Check Update
 - d. Board Emails Update
 - e. Representation at City Council slate a schedule for a Trustee to attend. **(Action Item)**
 - f. Report of Trustees to ICFL, Mayor, and City Council **(Action Item)**
 - g. Patron Agreement update
 - h. Internet

Update City Council (February 14th) decision and putting E-Rate Out for Bid.
 - i. Surplus review City Council decision.
14. Review over information to be relayed to City Council.
15. Executive Session
 - a. Executive session per Idaho Code 74-206 (1) (B)
 - b. Executive session per Idaho Code 74-206 (1) (B) (Discussion)
16. Questions/comments from the public
17. Adjournment

Cascade Library is inviting you to a scheduled Zoom meeting.

Topic: Library Board

Time: Feb 15, 2022 04:00 PM Mountain Time (US and Canada)

Every month on the Third Tue, 4 occurrence(s)

Feb 15, 2022 04:00 PM

Mar 15, 2022 04:00 PM

Apr 19, 2022 04:00 PM

May 17, 2022 04:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

<https://us02web.zoom.us/meeting/tZMrdoqPqjIjGt3ZBZEduLDzqTGWYyh9I3vZ/ics?icsToken=98tyKuGvqDgpG9CcuRmORpwEBIjCb-vwiFhEjbcOpj3fJiRFTifsJ9ZIBYtmGIH5>

Join Zoom Meeting

<https://us02web.zoom.us/j/87633149909?pwd=cWMxM2VzUTdLMXRzMzRuRGIJZ3ZhZz09>

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 DC)

Meeting ID: 876 3314 9909

Passcode: 887799

Find your local number: <https://us02web.zoom.us/u/kdWKphKcLT>