

**LIBRARY BOARD OF TRUSTEES NOTICE OF SPECIAL BOARD MEETING
TUESDAY, APRIL 19, 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
+1 346 248 7799 +1 669 900 6833
+1 253 215 8782 +1 312 626 6799
+1 929 205 6099 +1 301 715 8592

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Consent Agenda **ACTION ITEM**
 - a. Review minutes from prior meeting, amend as needed and approve
5. Financial review **ACTION ITEM**
 - a. Review current financials – Marilyn, Heather
6. Update on library activities during closure – Judy
7. Update regarding building restoration – Darryl
 - a. Current status of restoration
 - b. Update reopening date estimate Possible **ACTION ITEM**
8. Search committee update – Rosemary – Possible **ACTION ITEM**
9. Grants
10. Programming
11. Questions/comments from the public
12. Adjournment