

**CASCADE LIBRARY BOARD OF TRUSTEES**

**NOTICE OF BOARD MEETING**

**T, June 21, 2022 at 4:00 p.m.**

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

**AGENDA**

Held at: Cascade Public Library Conference Room 105 N. Front Street Cascade, ID 83611	Join in person or via Zoom 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
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1. Call to Order - Rich
2. Pledge of Allegiance
3. Approval of Agenda – Action Item
4. Consent Agenda
  - a. Review / update minutes from prior meetings – Action Item
  - b. Review current financials/grants – Action Item
5. Update regarding building restoration - Maria
  - a. Current status of restoration
  - b. Update reopening date estimate
6. Programs
7. Strategic Planning
8. Report from Friends of The Cascade Library
9. Questions/comments from the public
- 10.. 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.