

CASCADE LIBRARY BOARD OF TRUSTEES

NOTICE OF SPECIAL BOARD MEETING

Thursday, June 30, 2022 at 1:00 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. Questions/comments from the public
4. Update regarding building restoration - Maria
 - a. Floor/wall bids and comments
 - b. Roof bids and comments
 - c. Carpentry and plumbing bids
5. Materials for kitchen, bathroom and computer area
6. Moving of existing furniture during construction
7. Strategic Planning
8. 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.