

CASCADE LIBRARY BOARD OF TRUSTEES
NOTICE OF BOARD MEETING
Tuesday, July 19, 2022 at 4:00 pm
Cascade Public Library, 105 N. Front St. Cascade, ID 83611

AGENDA

Held at: Cascade Public Library 105 N. Front Street Cascade, ID 83611	Join in person or via Zoom Meeting ID: 824 1583 0977 Passcode: 481405 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. Approve agenda - **Action item**
4. Questions and comments from the public
5. Consent agenda - **Action Item**
 - a. Review update minute from prior meetings: Jun. 21 and Jun. 30
 - b. Review current financials/grants
6. Reports from the Friends of the Library
7. Approve changes - **Action item**
 - a. Feb 15 mins
 - b. Revise submitted budget: shortfalls (i.e. medical insurance and phones)
8. Reports from Library Director - Maria
9. Approve construction - **Action Item**
(1)Sheetrock/paint/vinyl in storage/new door, (2)Roof, (3)beadboard and install
(4)Internet cabinet, (5)Storage room organization, (6)Kitchen update, (7)Phones
(8)Attic insulation
10. Strategic planning - **Action Item**
 - a. Elect committee leader, committee members and set goals
11. Library policy manual - **Action Item**
 - a. Infant-to-work policy
 - b. Social media policy
 - c. Continue revision
12. 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.