

**CASCADE LIBRARY BOARD OF TRUSTEES**

**Notice of Annual Board Meeting**

**Tuesday, November 15, 2022 at 4:00 p.m.**

**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: 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/Rosemary
2. Roll call
3. Introduction of visitors and/or new board members
4. Pledge of allegiance
5. Approval of today's agenda - **Action Item**
6. Questions/comments from the public
7. Report from the Friends of the Library
8. Clay to speak about strategic management or any library concerns
9. Consent agenda - **Action item**
  - a. Review minutes from prior meeting, amend as needed and approve
  - b. Financials
  - c. Director's report
9. Unfinished business:
  - a. Appoint a Strategic Planning committee leader - **Action item**
  - b. Review, amend, repeal, or adopt - **Action item**
    - Cascade City Library Policies and Procedures
10. New business:
  - a. Approve Faronics deep freeze 3 year contract- **Action item**
11. 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.