

CASCADE LIBRARY BOARD OF TRUSTEES
NOTICE OF **Special** BOARD MEETING
Tuesday, February 7th, 2023 at 4:00 pm



AGENDA

Held at: Cascade Public Library 105 N. Front Street Cascade, ID 83611	Special Meeting: Executive Sessions Review Trustee Applications Personnel discussion
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1. Call to order - Rich
2. Roll call
3. Pledge of allegiance
4. Approval of today's agenda - **Action item**
5. Questions/comments from the public
6. Review Trustee applications and recommend - **Action item**
7. **Executive Session - Action item**
Perform Director Evaluation. Pursuant to Idaho Code Sections 74-206 (1) (b) to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff, member, or individual agent, or a public school student.
8. **Executive Session - Action item**
Deliver Director Evaluation. Pursuant to Idaho Code Sections 74-206 (1) (b) to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff, member, or individual agent, or a public school student.
9. 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(1)(a) and 74-206(1)(b) which allow for discussion of personnel matters in closed executive session.