

CASCADE LIBRARY BOARD OF TRUSTEES  
NOTICE OF Regular BOARD MEETING  
Tuesday, March 28, 2023 at 4:00 pm



**Amended AGENDA**

<p>Held at: Cascade Public Library 105 N. Front Street Cascade, ID 83611</p>	<p>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 link: <a href="https://us02web.zoom.us/j/87633149909?pwd=cWMxM2VzUTdLMXRzMzRuRGIJZ3ZhZz09">https://us02web.zoom.us/j/87633149909?pwd=cWMxM2VzUTdLMXRzMzRuRGIJZ3ZhZz09</a></p>
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1. Call to order - Rich
2. Roll call
3. Introduction of visitors and new Trustee Member
4. Pledge of allegiance
5. Approval of today's agenda - **Action item**
6. Questions/comments from the public
7. There is no report from the Friends of the Library
8. Consent agenda: **Action item**
  - a. Review minutes from prior meeting(s), amend as needed and approve
  - b. Financials
  - c. Director's report
9. Unfinished business:
  - a. Review and approve library policy's recommended changes on pages 2 through 4 - **Action item**
  - b. Increase Library Credit Card limit - **Action item**
10. New business:
  - a. Discuss Civil Investigative Demands from Attorney General
  - b. Library Director's Masters Program tuition match - **Action item**
  - c. Review and approve 2023 - 2025 MOU with CAP - **Action item**
  - d. Questions on new City audit
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.