

CASCADE LIBRARY BOARD OF TRUSTEES
NOTICE OF Regular BOARD MEETING
Tuesday, April 25, 2023 at 4:00 pm



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: https://us02web.zoom.us/j/87633149909?pwd=cWMxM2VzUTdLMXRzMzRuRGIJZ3ZhZz09</p>
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1. Call to order - Rich
2. Roll call
3. Introduction of visitors
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. 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. Sign Interlibrary Loan contract - **Action item**
10. New business:
 - a. New date/time for Board Meeting - **Action item**
 - b. Discuss and approve MOU with FOCL - **Action item**
 - c. Update Library Policy on page 3 - **Action item**
 - d. Update Library Policy on page 7 - **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.