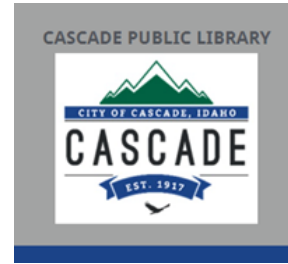


CASCADE LIBRARY BOARD OF TRUSTEES
NOTICE OF REGULAR BOARD MEETING

Wednesday, June 28, 2023 at 4:00pm



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=cWMxM2VzUTdLMXRzMzRuRGJlZ3ZlZz09</p> |
|--|---|

1. Call to order - Rich
2. Roll call
3. Introduction of visitors and new board member
4. Pledge of allegiance
5. Approval of today's agenda - **Action item**
6. Questions or comments from the public
7. Report from the Friends of the Cascade Library
8. Consent Agenda - **Action item**
 - a. Review minutes from prior meeting(s), amend as needed and approve
 - b. Director's Report
9. Unfinished business
 - a. Update MOU between CPL and FOCL - **Action item**
 - b. Change Bylaws for changing meeting date and time - **Action item**
 - c. Financials
10. New Business
 - a. Discuss and approve library policy page 12 - **Action item**
 - b. Discuss and recommend new board application - **Action item**
11. Executive Session Pursuant to Idaho Code §74-206(c)
 - a. Personnel
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.