

CASCADE LIBRARY BOARD OF TRUSTEES
NOTICE OF SPECIAL BOARD MEETING

Wednesday, September 20, 2023 at 4:30pm



AGENDA

<p>Held at: Cascade Public Library 105 N. Front Street Cascade, ID 83611</p>	<p>Join in person or zoom</p> <p>Meeting ID: 845 6732 3239</p> <p>Passcode: 996397</p> <p>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</p> <p>link: https://us02web.zoom.us/j/84567323239?pwd=WE9PM2crSTdQT2xuREERcU9lZnJoZz09</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 or comments from the public
7. New Business:
 - a. Review RFP and recommend a contractor - **Action item**
8. Executive Session Pursuant to Idaho Code §74-206 (1) (b)
 - a. Personnel
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(a1) and 74-206(b1) which allow for discussion of personnel matters in closed executive session.