

CASCADE LIBRARY BOARD OF TRUSTEES
NOTICE OF
SPECIAL BOARD MEETING
Wednesday, October 18, 2023 at 4:00pm



AMENDED AGENDA

Held at: Cascade Public Library 105 N. Front Street Cascade, ID 83611	Join in person or via Zoom Meeting ID:826 4483 2602 Passcode: 227240 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/82644832602?pwd=TjBWUnBvNi9yaWFnQkczSig3VG5ZUT09
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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. Discuss Construction Bid
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. Library policy pg 17 - **Action item**
 - b. Library visa card usage - **Action item**
10. New Business
 - a. Library Hours - **Action item**
11. Executive Session pursuant to Idaho Code Sections 74-206(1a) and 74-206(1b) which allow for discussion of personnel matters in closed executive session.
 - 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(1a) and 74-206(1b) which allow for discussion of personnel matters in closed executive session.