

CASCADE LIBRARY BOARD OF TRUSTEES
NOTICE OF BOARD MEETING
Wednesday, December 20, 2023 at 4:00pm



AGENDA

Held at: Cascade Public Library 105 N. Front Street Cascade, ID 83611	Join in person or zoom Meeting ID: 896 4503 0896 Passcode: 629077 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/89645030896?pwd=eGFzSSSt6Rjg0bnY1WDdiTIRONERPQT09
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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. Dalrymple Construction - **Action item**
8. Report from Friends
9. Consent Agenda - **Action Item**
 - a. Review minutes from prior meeting(s), amend as needed and approve
 - b. Director's report
10. Unfinished Business:
 - a. Financials - **Action item**
 - b. Director's hours and benefits - **Action item**
 - c. Library hours - **Action Item**
11. New Business:
 - a. Trustee Buckmaster's term expires - **Action item**
 - b. Library bookstore - **Action item**
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.