

CASCADE LIBRARY BOARD OF TRUSTEES  
NOTICE OF **SPECIAL** BOARD MEETING  
*Tuesday, February 13, 2024 at 4:00pm*



AGENDA

Held at: Cascade Public Library 105 N. Front Street Cascade, ID 83611	Join in person or zoom Meeting ID: 896 1925 1103 Passcode:972910 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: <a href="https://us02web.zoom.us/j/89619251103?pwd=YnNiUHJGUjJsdIFwNm9RL2RPWkQ4Zz09">https://us02web.zoom.us/j/89619251103?pwd=YnNiUHJGUjJsdIFwNm9RL2RPWkQ4Zz09</a>
--	--

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. Report from Friends
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. Financials for Nov, Dec and Jan - **Action item**
  - b. Policy pgs 3, 16, 19 - **Action item**
10. New Business:
  - a. 3D Printing - **Action item**
  - b. Computer Policy - **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(1a) and 74-206(1b) which allow for discussion of personnel matters in closed executive session.