

CASCADE LIBRARY BOARD OF TRUSTEES
NOTICE OF **SPECIAL** BOARD MEETING

Wednesday, May 1, 2024 at 4:00pm



Revised AGENDA

Held at: Cascade Public Library 105 N. Front Street Cascade, ID 83611	Join in person or zoom Meeting ID: 843 9173 2316 Passcode:666380 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/84391732316?pwd=YkwrcEwyUilyLzFCc1p6T01McDExUT09
--	--

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 Dalrymple Construction
8. ICfL Clay Ritter
9. Report from Friends
10. Consent Agenda - **Action Item**
 - a. Review minutes from prior meeting(s), amend as needed and approve
 - b. Director's Report
11. Unfinished Business:
 - a. Updated financials for Feb and Mar - **Action item**
 - b. Front door - **Action item**
 - c. 3D printer policy - **Action item**
12. New Business:
 - a. Visa Card - **Action item**
 - b. House Bill 710 - **Action item**
13. 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.