Cascade Public Library Board of Trustees

Meeting Agenda

Thursday, September 15, 2022

4:30 pm

Cascade City Hall Council Chambers - 320 1st Avenue W

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes from August 2, 2022 meeting.
4. Public Comment
5. Budget Reports (Expense, Revenue, Library Reserve, Foundation Endowment)
6. Bills
7. Circulation statistics

1. Old Business:
   1. Future building project / Subcommittee reports
   2. Other
2. New Business
   1. Programming/Upcoming Events/Librarians Calendar
   2. Hotspot Checkout Policy – updates
   3. Collection Development Policy – updates, review, approval
   4. Storywalk (Grand opening, other discussion)
   5. Computer Quote from Delaney’s PC
   6. Library Assistant Position
   7. Other
3. Adjourn