Cascade Public Library Board of Trustees

Meeting Agenda

December 6, 2022 @ 4:30pm

Cascade City Hall Council Chambers

320 1st Avenue W. Cascade, IA

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

1. Old Business:
   1. Future building project / Subcommittee reports
   2. Other
2. New Business
   1. Approval for FEH Design to begin Schematic Design at a cost of $55,000
   2. Programming/Upcoming Events/Librarians Calendar
   3. Appointment of a Library Board member to be on the Executive Committee of the Friends of the Library
   4. Friends of the Library financial contributions
   5. Other
   6. Closed session 21.5 (i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session  
      Possible Action After Closed: Hiring a Library Assistant and Library Director Evaluation
3. Adjourn