

Cascade Public Library Board of Trustees

Meeting Agenda

January 3, 2023 @ 4:30pm

Cascade City Hall Council Chambers

320 1<sup>st</sup> Avenue W. Cascade, IA

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes from December 6, 2022 meeting.
4. Public Comment
5. Budget Reports (Expense, Revenue, Library Reserve, Foundation Endowment, Library Building Fund)
6. Bills
7. Circulation statistics
8. Old Business:
  - a. Future building project / Subcommittee reports
  - b. Other
9. New Business
  - a. Programming/Upcoming Events/Librarians Calendar
  - b. Library Design Committee Recommended Appointments
  - c. Collection Development Policy Updates
  - d. New Policy: Inclement Weather Policy
  - e. Other
10. Adjourn