



MEETING: Library Board of Trustees

TIME: Monday, January 14th, 2019 at 4:30 PM

PLACE: Cadott Community Library

AGENDA:

1. Call the Meeting to Order
2. Roll Call, Establish Quorum
3. Certification of Compliance to Open Meeting Law
4. Approval of Agenda
5. Approval of Minutes from December 10th & 28th Meetings
6. Director's Report
7. Discuss/Approve Bills paid for January 14th
8. Report and Discussion of Courier Sentinel Building
9. Discussion of the future handling of Miller Trust Fund
10. Trustees Essentials Section 18: Library Board Appointments & Composition
 - a. What groups are current represented and what community organizations could be looked to for future appointments?
11. Public Comments
12. Adjournment