



MEETING: Library Board of Trustees

TIME: Monday, February 11, 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 January 14th Meeting
6. Director's Report
7. Discuss/Approve Bills paid for February 11th.
8. Annual Report Overview
9. Trustees Essentials Section 20: The Library Board and Building Accessibility
 - a. Have board members experienced difficulty in getting themselves or family members into non-accessible buildings?
 - b. Do board members appreciate electronic doors at the grocery store and elevators in multistory buildings?
 - c. How do these features make life easier for them, and how might an accessible library building benefit the community?
10. Adjourn to closed session per WI Statute 19.85(1)(C)-Director's Review
11. Adjourn from closed session and Reconvene to open session.
12. Public Comments
13. Adjournment