



MEETING: Library Board of Trustees

TIME: Monday, March 11th, 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 February 11th Meeting
6. Discuss/Approve Bills paid for March 11th.
7. Director's Report.
8. Current Budget Use update.
9. Proposal of additional closed dates in 2019.
10. Present Revision of Employee Inclement Weather Policy.
11. Discussion of Nominee Committee for May Election
12. Discussion of update to the Board Bylaws.
13. Update/Discussion for Building Project education, Grants, Fundraising options.
14. Discuss TE 22: Freedom of Expression & Inquiry
 - a. Does citizen control of the library help your library support the ideals of freedom of expression and inquiry? How else does citizen control benefit the library?
15. Public Comments
16. Adjournment

Anyone requiring special arrangements is asked to contact the Library Director by Noon, Friday, March 8th to ensure time to post a revised agenda. Thank you!

www.cadottlibrary.org · 715-289-4950 · cadottpl@cadottlibrary.org