



MEETING: Library Board of Trustees

TIME: Monday, April 8th, 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 March 11th Meeting
6. Discuss/Approve Bills paid for March.
7. Director's Report.
8. Friends of the Library Update
9. Revision of Employee Handbook
 - a. Update to Time Away From Work Policy (2nd discussion)
 - b. Addition of Saturday Hours
10. Revision of Board Bylaws
11. Update on Miller Trust
12. Discuss TE 24: Library Friends and Library Foundations
 - a. Discuss the pros and cons of using donations from the Friends, foundation, or another outside source to fund existing library services.
13. Public Comments
14. Adjournment

Anyone requiring special arrangements is asked to contact the Library Director by Noon, Friday, April 5th to ensure time to post a revised agenda. Thank you!

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