



MEETING: Library Board of Trustees

TIME: Monday, May 13th, 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 April 8th Meeting
6. Discuss/Approve Bills paid for April.
7. Director's Report.
8. Election of Officers
 - a. Election
 - b. Assigning of annual duties (Check/Approve Bills, Check/Approve Time Cards)
 - c. Updating of Board Member Contact Information
9. Review and Approval of Board Bylaw Update (3rd Review)
10. Update on Miller Trust from President Kotek
11. Adjourn to Closed Session per WI Statute 19.85(1)(C)-Director's Review
12. Adjourn from Closed Session and Reconvene to Open
13. Public Comments
14. Adjournment

Anyone requiring special arrangements is asked to contact the Library Director by Noon, Friday, May 10th to ensure time to post a revised agenda. Thank you!

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