

MEETING: Library Board of Trustees

TIME: Monday, June 10th, 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 May 13th Meeting
6. Discuss/Approve Bills paid for May
7. Director’s Report
8. Weeding Overview
9. Discussion of Changing Board Meeting Time
10. Revision of Employee Handbook
    1. Update to Time Away From Work Policy (3rd discussion)
    2. Addition of Saturday Hours (2nd Discussion)
    3. Additional updates to Handbook
11. Long Range Plan & Building Steps
    1. Thompson Webinar Discussion
    2. Community Survey Options
    3. Long Range Plan Committee
12. Public Comments
13. Adjournment

*Anyone requiring special arrangements is asked to contact the Library Director by*

*6 PM, Thursday, June 6th to ensure time to post a revised agenda. Thank you!*

[*www.cadottlibrary.org*](http://www.cadottlibrary.org) *∙ 715-289-4950 ∙ cadottpl@cadottlibrary.org*