

SPECIAL MEETING: Library Board of Trustees

TIME: Monday, June 24, 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. Discussion of Changing Board Meeting Time
6. Discussion/Approval of Handbook: Time Away from Work Policy
7. Public Comments
8. Adjournment

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

*Noon, Friday, June 21st to ensure time to post a revised agenda. Thank you!*

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