

MEETING: Library Board of Trustees

TIME: Monday, July 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 June 10th & June 24th meetings
6. Discuss/Approve Bills paid for June
7. Director’s Report
8. Long Range Plan & Building Steps
   1. Thompson Webinar Discussion
   2. Feasibility Study
   3. Community Survey Options
   4. Long Range Plan Committees
9. Addition of Saturday Hours in 2020
   1. Local comparisons
   2. Staffing and effect to budget
10. Public Comments
11. Adjournment

*Due to the holiday weekend, anyone requiring special arrangements is asked to contact the Library Director by 5 PM, Wednesday, July 10th to ensure time to post a revised agenda. Thank you!*

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