

MEETING: Library Board of Trustees

TIME: Monday, August 12, 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 July 8th meeting
6. Discuss/Approve Bills paid for July
7. Director’s Report
8. Employee Handbook Update: First review
9. Update on Miller Trust
10. 2020 Budget: First Review
11. Community Survey Update & Continuing steps
12. Public Comments
13. Adjournment

*Anyone requiring special arrangements is asked to contact the Library Director by 5 PM Friday, August 9th to ensure time to post a revised agenda. Thank you!*

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