



MEETING: Library Board of Trustees

TIME: Monday, September 9th, 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 August 12th Meeting
6. Discuss/Approve Bills paid for August.
7. Director's Report.
8. Employee Handbook; 2<sup>nd</sup> review & approval
9. 2020 Budget: 2<sup>nd</sup> review & approval
10. Review of applications for recommendation of Rural Representative to Village.
11. Update on Community Survey; possible further action for next steps.
12. Adjourn to Closed Session per WI Statute 19.85(1)(C)-Director's Review
13. Adjourn from Closed Session and Reconvene to Open
14. Public Comments
15. Adjournment

*Anyone requiring special arrangements is asked to contact the Library Director by Noon, Friday, September 6th<sup>th</sup> to ensure time to post a revised agenda. Thank you!*

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