



MEETING: Library Board of Trustees

TIME: Monday, October 14th, 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 September 9th Meeting
6. Discuss/Approve Bills paid for September
7. Director's Report
8. Employee Handbook approval
9. Maturation of CD with Citizens State Bank
10. Approve proposed changes to the Miller Trust
11. Listening Session recap & next steps
12. Public Comments
13. Adjourn to Closed Session per WI Statute 19.85(1)(C)-Director's Review
14. Adjourn from Closed Session and Reconvene to Open
15. Adjournment

*Anyone requiring special arrangements is asked to contact the Library Director by Noon, Friday, October 11th to ensure time to post a revised agenda. Thank you!*

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