



MEETING: Library Board of Trustees

TIME: Monday, November 11th, 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 October 14th Meeting
6. Discuss/Approve Bills paid for October
7. Director's Report
8. General Update from Recent Discussions
 - a. Feasibility Study, CD Maturation, Miller Trust, Village Budget Workshop
9. Approval of New Open Hours for 2020
10. Update to Computer Use Policy (1st Review)
11. Update to Collection Development Policy (1st Review)
12. Public Comments
13. Adjournment

Anyone requiring special arrangements is asked to contact the Library Director by Noon, Friday, November 8th to ensure time to post a revised agenda. Thank you!

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