



MEETING: Library Board of Trustees

TIME: Monday, December 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 November 11th Meeting
6. Discuss/Approve Bills paid for October
7. Building Update from Village President.
8. Director's Report
9. End of Year Budget Report
10. Discussion & Approval for New Open Hours in 2020
11. Update to Computer Use Policy (2<sup>nd</sup> Review)
12. Update to Collection Development Policy (2<sup>nd</sup> Review)
13. Public Comments
14. 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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