



MEETING: Library Board of Trustees

TIME: Monday, January 13th, 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 December 9th Meeting
6. Approval of Minutes from December 23rd Special Meeting.
7. Discuss/Approve Bills paid for December.
8. Director's Report
9. Update to Computer Use Policy (3rd Review, Approval)
10. Update to Collection Development Policy (3rd Review, Approval)
11. Upcoming Trustee Training
12. Public Comments
13. Adjournment

Anyone requiring special arrangements is asked to contact the Library Director by Noon, Friday, January 10th to ensure time to post a revised agenda. Thank you!

www.cadottlibrary.org · 715-289-4950 · cadottpl@cadottlibrary.org