

SPECIAL MEETING: Library Board of Trustees

TIME: Monday, December 23th, 2019 at 11:00 AM

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. End of Year Budget Overview
- 6. Public Comments
- 7. Adjournment

Anyone requiring special arrangements is asked to contact the Library Director by Noon, Friday, December 20<sup>th</sup> to ensure time to post a revised agenda. Thank you!

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