



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 January 13th Meeting
6. Discuss/Approve Bills paid for January
7. Director's Report
8. Annual Report Overview
9. Discussion of use for additional Miller Trust Funds
10. Public Comments
11. Adjourn to Closed Session per WI Statute 19.85(1)(C)-Director's Review
12. Adjourn from Closed Session and Reconvene to Open
13. Adjournment

Anyone requiring special arrangements is asked to contact the Library Director by Noon, Friday, February 7th to ensure time to post a revised agenda. Thank you!

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