

## **SPECIAL MEETING: Library Board of Trustees**

TIME: Monday, March 16, 2020 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. Discussion and approval of action in regards to library closure or limiting of services during COVID-19 Pandemic.
- 6. Public Comments
- 7. Adjournment

Due to the immediate nature of this meeting, the library is unable to make any last minute accommodations in this matter. If you are unable to attend the meeting, but wish to provide public comment, please contact the library director by 4 PM.

<u>www.cadottlibrary.org</u> · 715-289-4950 · cadottpl@cadottlibrary.org