

MEETING: Library Board of Trustees

TIME: Monday, April 13, 2020. 4:30 PM

Virtual Meeting: meet.google.com/cdz-agxw-oyt

Dial In: (

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 of March Regular Meeting
6. Approval of Minutes from March Special Meetings
7. Discuss/Approve Bills paid for March
8. Director’s Report
9. Loan of Library Materials Policy – 2nd Review
10. Library Card Policy – 2nd Review
11. Library Records Retention Policy – 2nd Review
12. COVID-19 Related Updates
13. Public Comments
14. Adjournment

*Due to the pandemic, the Library Board meeting is being held virtually. Interested public may dial in, using the phone number above or by joining the Google Meeting above. We ask that all public remain muted until Public Comment.*

[*www.cadottlibrary.org*](http://www.cadottlibrary.org) *∙ 715-289-4950 ∙ cadottpl@cadottlibrary.org*