



ANNUAL MEETING: Library Board of Trustees

TIME: Monday, August 10th, 2020. 4:30 PM

PLACE: Cadott Community Library

VIRTUAL: [meet.google.com/cgm-dcex-kgv](https://meet.google.com/cgm-dcex-kgv)

By Phone: (US) +1 347-554-7677 PIN: 230 293 801#

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 July Meeting
6. Discuss/Approve Bills paid for July
7. Director's Report
8. Nomination/Approval for Library Board Vice President
9. Director's suggestions for excess Miller Trust Stock Funds
10. COVID-19 Library Update
11. 2021 Budget Preliminary Discussion
12. Director's Final Probationary Review
  - a. Option to move: Closed Session Per State Statute 19.85(1)(C)
13. Discuss/Approve Director Pay Raise
14. Public Comments
15. Adjournment

*Due to the pandemic, the library is limiting the number of people within the library & masks must be worn at all times. Interested public may dial in, using the phone number above or by joining the Google Meeting above.*

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