



ANNUAL MEETING: Library Board of Trustees

TIME: Friday, July 10<sup>th</sup>, 2020. 10:00 AM

PLACE: Cadott Community Library

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

Phone-In: (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 June Meeting
6. Discuss/Approve Bills paid for June
7. Director's Report
8. Update per Miller Trust Stock Funds (President Kaste)
9. COVID-19 Library Update
10. Director's Final Probationary Review
  - a. Option to move: Closed Session Per State Statute 19.85(1)(C)
11. Discuss/Approve Director Pay Raise
12. Public Comments
13. Adjournment

*Due to the pandemic, the library is limiting the number of people within the library. 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.*

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