



ANNUAL MEETING: Library Board of Trustees

TIME: Monday, September 14th, 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 August Meeting
6. Discuss/Approve Bills paid for August
7. Director's Report
8. Village President: Excess Miller Trust Stock Funds
9. Vice President Appointment
10. 2021 Budget Overview/Approval
11. Public Comments
12. 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 join virtually through the Google Meeting link above.*

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