



ANNUAL MEETING: Library Board of Trustees

TIME: Monday, October 12th, 2020. 4:15 PM (Closed Session), 4:30 PM (Public Meeting)

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#

**The Library Board will meet in CLOSED SESSION per WI Statute 19.85(1)(C) for discussion of Director Review before the public meeting begins at 4:30 PM.**

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 September Meeting
6. Discuss/Approve Bills paid for September
7. Director's Report
8. Library Staff Review Update
9. Fine Free Policy (First Review)
10. 2021 Budget Approval
11. Director's Review
12. Public Comments
13. Adjournment

*Due to the pandemic, the library will be CURBSIDE SERVICE ONLY during the scheduled meeting time. Interested public may dial in, using the phone number above or join virtually via the Google Meet link.*

*For additional accommodations, please contact the library director.*

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