



ANNUAL MEETING: Library Board of Trustees

TIME: Monday, November 9th, 2020. 4:30 PM

PLACE: Cadott Community Library

VIRTUAL: 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 October Meeting
6. Discuss/Approve Bills paid for October
7. Director's Report
8. Fine Free Policy (2nd Review)
9. Approval of Staff Day (Work From Home)
10. Approval of Additional Closed Dates (11/28, 12/26, 01/02).
11. General COVID-19 Update
12. General/Public Comments and Updates
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 · 715-289-4950 · cadottpl@cadottlibrary.org