



REGULAR MEETING: Library Board of Trustees

TIME: Monday, December 14th, 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 November Meeting
6. Discuss/Approve Bills
7. Director's Report
8. Fine Free Policy (Final Review/Approval)
9. President Kaste: Foundation Updates and comments
 - a. 2nd Contact for Fund
 - b. Publicity Opportunity
10. Maturation of CD with Citizens Bank
11. General COVID-19 Updates and Discussion
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