



REGULAR MEETING: Library Board of Trustees

TIME: Monday, January 11<sup>th</sup>, 2021. 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 December Meeting
6. Discuss/Approve Bills
7. Director's Report
8. Discussion of Funds from Miscellaneous Fees
9. Preferences for Trustee Education Items for Meetings in 2021
10. General COVID-19 Updates and Discussion
11. General/Public Comments and Updates
12. 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)