



REGULAR MEETING: Library Board of Trustees

TIME: Monday, February 15, 2021. 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 December Meeting
6. Discuss/Approve Bills
7. Director's Report
8. Discussion on Final Check from Miller Trust Account Closure
9. Overview of Special Guest Jill H.'s informational session (Feb. 8th).
10. Inclusive Services Assessment: Introduction & Section 3 (Who Is Responsible)
 - a. Board will review sections independently. Meeting will use Reflection Sheet as guide for discussion.
11. Public Comments
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 · 715-289-4950 · cadottpl@cadottlibrary.org