



REGULAR MEETING: Library Board of Trustees

TIME: Monday, April 12th, 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 March Meeting
6. Discuss/Approve Bills
7. Director's Report
8. Recognition of Staff Accomplishment
9. Programming Policy – 1<sup>st</sup> Review
10. Inclusive Services Assessment: Section 5 (Where the Interactions Take Place: Outdoor Spaces thru Computers and Technology)
  - a. Board will review sections independently. In place of the usual Reflection Worksheet, the Board is encouraged to prepare a list of Needs and Wants for a new library staff (Example: Programing Room, Kitchen facility).
  - b. Interested Public may use this opportunity to submit needs/wants from a future facility to the Library Director, prior to the meeting.
11. Public Comments
12. Adjournment

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

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

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