



REGULAR MEETING: Library Board of Trustees

TIME: Monday, May 10, 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 April Meeting
6. Discuss/Approve Bills
  - a. Discussion/Approval of Auto Payment for Gas and Internet Bills
7. Director's Report
8. Programming Policy – 2nd Review
9. Staff Recognition (Previously Tabled Discussion)
10. Inclusive Services Assessment: Section 5 (Where the Interactions Take Place: Collection Spaces, Rest Rooms, Staff Areas, Access)
  - 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
  - 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.*

[www.cadottlibrary.org](http://www.cadottlibrary.org) · 715-289-4950 · [cadottpl@cadottlibrary.org](mailto:cadottpl@cadottlibrary.org)