



REGULAR MEETING: Library Board of Trustees

TIME: Monday June 14th, 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 May Meeting
6. Discuss/Approve Bills
7. Director's Report
8. General COVID update and "re-opening"
9. Programming Policy – Final Review & Approval
10. Inclusive Services Assessment: Section 6 (How the Library Engages with the Community)
 - a. Board will review sections independently. Use the Reflection Worksheet or have notes with your questions or ideas. This is the last review section of the ISA.
 - b. The board will next begin reviewing the Wisconsin Library Standards.
11. Public Comments
12. Adjournment

The Library will have limited service during the Library Board Meeting to allow for appropriate social distancing. Interested public should join virtually or by phone.

For additional accommodations, please contact the library director.

www.cadottlibrary.org · 715-289-4950 · cadottpl@cadottlibrary.org