

REGULAR MEETING: Library Board of Trustees

TIME: Monday July 12, 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 June Meeting
- 6. Discuss/Approve Bills
- 7. Director's Report
- 8. General COVID Update
- 9. Upcoming Meeting Topics
 - a. Movement on Building Project
 - b. Updating Policies (Prioritizing)
 - c. Suggestions?
- 10. Public Comments
- 11. 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