



ANNUAL MEETING: Library Board of Trustees

TIME: Monday August 9th, 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 June Meeting
6. Discuss/Approve Bills
7. Director's Report
  - a. COVID-19 News
  - b. Fall Events
8. Library Board Officer Nominations
9. Library Board Duty Assignments
10. Building Discussion
  - a. Post-Walkthrough Thoughts
  - b. Accessibility Audit Results
  - c. Approval for Updated Feasibility Study by Cedar Corps
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.*

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