



ANNUAL MEETING: Library Board of Trustees

TIME: Monday September 13th, 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 August Meeting
6. Discuss/Approve Bills
7. Director's Report
8. New Building – Next Steps
 - a. Building Committee: Library, Village, Community Members.
 - b. Partnership opportunities with organizations and businesses
9. 2022 Budget – First Pass
 - a. Equitable wage increases for staff
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