

## **SPECIAL MEETING:**

TIME: Monday October 11th, 2021 at 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 to order
- 2. Roll call, establish quorum
- 3. Compliance with open meeting law
- 4. Approve agenda
- 5. Approve Minutes (September Regular and Special Meeting)
- 6. Approve Bills
- 7. Director's Report
  - a. Grant Event Conclusions
- 8. Budget Update
- 9. Building Committee
  - a. Continue from Special Meeting
  - b. Review Applications (If Any)
- 10. Approve Cedar Corp Client Service Request agreement
- 11. Public comments
- 12.Adjourn

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