



**SPECIAL MEETING:**

**TIME:** Monday November 8th, 2021 at 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 to order
2. Roll call, establish quorum
3. Compliance with open meeting law
4. Approve Agenda
5. Approve Minutes
6. Approve Bills
7. Director's Report
8. Discuss/Approve closing Saturday, November 27th
9. Discuss/Approve final budget
10. Building Committee Update
11. Director's Evaluation
12. Public comments
13. 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.*

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