



REGULAR MEETING:

TIME: Monday December 13th, 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 Previous Month's Minutes
6. Approve Bills
7. Director's Report
8. Building Committee Update
 - a. Meetings Since: School, Village, and Interested Committee members
 - b. Final Building Committee Members
 - c. Fundraising & Friends Information
9. First Review of Employee Handbook update
 - a. Updates to hours, scheduled closures, and minor verbiage
10. Director's Evaluation
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