



REGULAR MEETING:

TIME: Monday February 14th, 2022 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
 - a. A split invoice with FOCCL for a giveaway item
 - b. 2021 End of Year
7. Director's Report
8. Continued Review of Employee Handbook Update
9. Transfer of Board-Controlled Funds to Building Fund
 - a. Foundation Pass-Thru Funds
 - b. Board Accounts
10. Public comments
11. 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