



REGULAR MEETING:

TIME: Monday February 14<sup>th</sup>, 2022 at 4:30 PM

PLACE: Cadott Community Library

VIRTUAL: [meet.google.com/bpu-qjrd-urg](https://meet.google.com/bpu-qjrd-urg)

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. Continued Virtual Meeting Options
  - a. Microsoft Teams (Free)
  - b. Zoom (Paid Account)
  - c. Other?
9. Building Committee Update
10. Miller Endowment
  - a. Suggested Spending: Materials, Computers/Printer, Programming
11. Public comments
12. Adjourn

*For additional accommodations, please contact the library director.  
As of March 2022, Call-In Options for Meetings are Unavailable.*

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