



REGULAR MEETING:

TIME: Monday April 6, 2022 at 4:30 PM

PLACE: Cadott Community Library

VIRTUAL: <https://bit.ly/caLibraryBoard>

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. Approve closure for April 16<sup>th</sup>
9. New Trustee Applications
10. Building Committee Report
  - a. Sign Cost Budget
  - b. Travel Reimbursement and/or meal costs
  - c. General Update
11. Discussion and Approval of Employee Handbook
12. Review and Approval of updated Reconsideration Form (attached to Collection Development Policy).
13. Public comments
14. Adjourn

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