



REGULAR MEETING:

TIME: Monday May 9th, 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. Annual Meeting Functions
 - a. Welcoming New Trustee: Tanya Skalecki
 - b. Officer Nominations and Elections
 - c. Trustee Assignments
 - d. Contact Information Updates
 - e. Bylaws Review
8. Building Committee Update
 - a. Library Tour Update
 - b. Recap of Capital Campaign Meeting 4/28/22
 - c. Building Page: FAQ, Agendas/Minutes
 - d. Building Donor Policy
9. Public comments
10. Adjourn

*For additional accommodations, please contact the library director.
As of March 2022, Call-In Options for Meetings are Unavailable.
www.cadottlibrary.org · 715-289-4950 · cadottpl@cadottlibrary.org*