



REGULAR MEETING:

TIME: Monday September 12, 2022 at 4:30 PM

PLACE: Cadott Community Library

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

AGENDA:

1. Call to order
  - a. Roll call, establish quorum, compliance with open meeting law
2. Approve Agenda
3. Approve Previous Meeting Minutes
4. Approve Bills (June, July)
5. Director's Report
6. Building Committee Update
  - a. Expiring CD and Board Held Funds
7. 1<sup>st</sup> Budget Draft
  - a. Miller Endowment Update
    1. Pass Thru Funds
  - b. COLA and Staff Wages
  - c. New Service Contract with EO Johnson (Printer)
8. Trustee Training: Making Sense & Cents of a Library Building Project webinar
9. Public Comments
10. Adjourn

*For additional accommodations, please contact the library director.  
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