

SPECIAL MEETING:

TIME: Monday September 19, 2022 at 3:45 PM

PLACE: Cadott Elementary Library

AGENDA:

1. Call to order
   1. Roll call, establish quorum, compliance with open meeting law
2. Budget Discussion: Setting Wages for 2023
3. Discuss and Approve Movement for Funds for Building Fund
   1. Pass-Thru account, Board Held, Ending CD
4. Discuss and Approval of Hot Spot Use Policy
5. Public Comments
6. Adjourn

*For additional accommodations, please contact the library director.*[*www.cadottlibrary.org*](http://www.cadottlibrary.org) *∙ 715-289-4950 ∙* [*cadottpl@cadottlibrary.org*](mailto:cadottpl@cadottlibrary.org)