



**REGULAR MEETING:**

**TIME:** Monday December 19, 2022 at 4:15 PM

**PLACE:** Cadott Community Library

**Virtual:** [bit.ly/caLibraryBoard](https://bit.ly/caLibraryBoard)

**AGENDA:**

1. Call to order
  - a. Roll call, compliance with open meeting law
  - b. Approval of Agenda
2. Approval of Past Minutes
3. Approval of Bills
4. Director's Report
5. Building Committee Update
  - a. Closure/Transfer of CD Complete
  - b. Meeting Dates & Location for 2023
  - c. Subcommittee Updates
6. Director's Evaluation
7. Public Comments
8. Adjourn

*For additional accommodations, please contact the library director.  
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