

LIBRARY BOARD REGULAR MEETING: Monday, February 13, 2023  
TIME: 4:30 PM   
PLACE: Cadott Community Library  
Virtual: bit.ly/caLibraryBoard

AGENDA:

1. Call to order
   1. Roll call, compliance with open meeting law
   2. Approval of Agenda
2. Public Comment (Limit 3 Minutes)
3. Approval of Past Minutes
4. Approval of Bills
   1. Status of Accounts
   2. Review of 2022 Budget V. Actual
   3. Timecards
5. Director’s Report
6. Building Committee Update
   1. Cedar Corp Designs
   2. Donation Acknowledgement Protocol
7. Staff Job Description Updates
8. Annual Report
9. Adjourn

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