

LIBRARY BOARD ANNUAL MEETING: Monday, May 8th, 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. Welcome New Trustee
4. Approval of Past Minutes
5. Approval of Bills
6. Director’s Report
7. Building Committee Update
	1. April 19th Meeting Notes
	2. Sub-Committee Updates
8. Annual Meeting Items
	1. Officer Positions
	2. Meeting Day/Time
	3. Review of Bylaws/Staff Handbook
		1. Snow Days
	4. Trustee Training Webinar information
9. Move to Closed Session Per State Statue 19.85 1(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. - Library Director Performance evaluation
10. Reconvene to Open Session – Act on Closed Session (Library Director Performance) if needed.
11. Adjourn

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