



LIBRARY BOARD REGULAR MEETING: Monday, June 12, 2023

TIME: 4:30 PM

PLACE: Cadott Community Library

Virtual: bit.ly/caLibraryBoard

AGENDA:

1. Call to order
 - a. Roll call, compliance with open meeting law
 - b. Approval of Agenda
2. Public Comment (Limit 3 Minutes)
3. Approval of Past Minutes
4. Approval of Bills
 - a. Fund balances
5. Director's Report
6. Building
 - a. Discussion and action on land donation offer
 - b. Committee Updates
 1. Meeting with DOT
 2. Capital Campaign & Awareness meetings
 - c. Public Information Meeting Details
 1. Formal invitations
 - d. Policies
 1. Meeting and Multipurpose Rooms (uses, time limits, etc.)
 2. Decision on raised funds use in case of project failure
 1. Foundational fund for future building use
7. Discussion on increasing number of trustees
8. Adjourn

For additional accommodations, please contact the library director.
www.cadottlibrary.org · 715-289-4950 · cadottpl@cadottlibrary.org