



LIBRARY BOARD REGULAR MEETING: Monday, July 10, 2023

TIME: 4:30 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. Public Comment (Limit 3 Minutes)
3. Approval of Past Minutes
4. Approval of Bills
  - a. Balances from Village
  - b. Fund Balances
  - c. Pass-Thru Fund balance
    1. Options to close, leave/roll, or other
5. Director's Report
6. Building
  - a. Update/Discussion of Community Informational Session
  - b. Updates: Capital Campaign and Awareness Committees
  - c. Alternate Library Sites for Tour:
    1. Marshfield Clinic (Tentative: July 13 10 AM)
    2. Miller Pharmacy, Medical Center, Dietrichs, Sedivy property,
  - 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
  - a. Trustee Bylaw Updates
8. Trustee Continuing Education: The Library and Open Meeting Law (TE 14)
9. 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)