

LIBRARY BOARD REGULAR MEETING: Monday, October 9, 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. Fund Balances
5. Director’s Report
6. Building Project Updates
7. Closed session pursuant with WI Statutes Section 19.84(1)(c): Considering Employment, Promotion, Compensation, or Performance evaluation of any public employee over which the governmental body has jurisdiction or exercise responsibility
	1. 2024 Budget: Staff Wages
	2. Director Evaluation
8. Reconvene open meeting
	1. Discussion on closed session items as necessary
9. Trustee Education: Elected Officials Are People Too (https://vimeo.com/857994326)
10. Adjourn

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