

LIBRARY BOARD REGULAR MEETING: Monday, November 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. Fund Balances
   2. Budget V. Actual comparison to Village Report
5. Director’s Report
   1. Final Budget
6. Building Project Updates
   1. Survey Review
   2. Building Committee Updates
7. Policy Reviews
   1. Donation Policy
   2. Volunteer Description/Policy
   3. Behavior Policy
8. Employee Handbook Updates
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)