

LIBRARY BOARD REGULAR MEETING: Monday, December 11, 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. End of Year Outlook
5. Director’s Report
   1. Miller Endowment use suggestions for 2024
   2. 2024 Starting Event Calendar
6. Building Project Updates
7. Employee Handbook Updates
   1. Previously Tabled: Vacation/Sick vs. PTO Hours policy
8. TE Discussion: Walk the Line: How Trustees Can Best Lead Their Libraries…(https://vimeo.com/452657758)
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)