



LIBRARY BOARD SPECIAL MEETING **Minutes**: Monday, October 16, 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

Nick Kotek, -Here

Nicole Whipp-Sime- Here

Diana Mackie-Here

Cookie Kaste-Here

Tanya Skalecki-Here

Guest: None

- b. Approval of Agenda  
Motion made by: Cookie, Tanya 2<sup>nd</sup>.

2. Public Comment (Limit 3 Minutes)

3. Cookie made a motion to go into closed session pursuant to 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.

Diana 2<sup>nd</sup>

Roll call:

Nick Kotek-Here

Nicole Whipp-Sime-Here

Diana Mackie-Here

Cookie Kaste-Here

Tanya Skalecki-Here

- a. 2024 Budget: Staff Wages-Discussed
  - b. Director Evaluation-Discussed

4. Reconvene open meeting. Motion made by: Cookie, Diana-2<sup>nd</sup>.  
Tanya to send Samma the budget.  
The Village wants to count the votes for the survey.

Motion to approve the budget made by Tanya, Nick 2<sup>nd</sup>.

1. Adjourn -Diana Motion to adjourn, Cookie 2<sup>nd</sup>.

*For additional accommodations, please contact the library director.*  
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