

LIBRARY BOARD REGULAR MEETING: Monday, January 8th, 2024
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
5. Director’s Report
6. Building Project Updates
7. Policy Update Schedule
8. Policy Updates
	1. Homebound Delivery
	2. Computer Use
9. New Policy Adoption
	1. Social Media
10. TE Discussion: “Making an Artful Ask”, Trustee Training Week 2021 Webinar: https://vimeo.com/136535420
11. Adjourn

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