

Library Board Meeting Minutes: Monday, February 12, 2024  
TIME: 4:30 PM

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. Budget and Bills
   1. Approval of Bills
   2. Funds Received
   3. Miller Endowment Spending
5. Director’s Report
6. Building Project Updates
7. Emergency Plan Review and Action
   1. Emergency Plan
8. 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)