

Library Board Meeting Minutes: Monday, March 11, 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
5. Director’s Report
6. Emergency Plan Review and Action (2nd)
7. Social Media Policy Review
8. Building Project Updates
   1. General Updates
   2. Closed Session pursuant to WI State Statute 19.85: Regarding deliberation or negotiation of public properties.
   3. Re-Open Public Session
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)