

LIBRARY BOARD ANNUAL MEETING: Monday, August 12, 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. Bills & Financial Check
   1. Review of paid May-June bills (June/July meetings)
   2. Approval of July Bills
   3. Budget Remainder
5. Director’s Report
   1. Programing/SRP Reporting
   2. Fall Program Planning
6. Building Project Update
   1. Grant Application update
   2. Janet DeJung Memorial
7. 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)