

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*