

LIBRARY BOARD ANNUAL MEETING: Monday, September 9, 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. August Bills
   1. Board Account Status
5. Director’s Report
   1. Final SRP Reporting
6. First Draft 2025 Budget
7. Building Project Update
   1. Fund Status
   2. Janet DeJung Memorial
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)