



LIBRARY BOARD ANNUAL MEETING: Monday, October 14, 2024

TIME: 4:30 PM

PLACE: Cadott Community Library

Virtual: bit.ly/caLibraryBoard

AGENDA:

1. Call to order
 - a. Roll call, compliance with open meeting law
 - b. Approval of Agenda
2. Public Comment (Limit 3 Minutes)
3. Approval of Past Minutes
4. August Bills
 - a. Spectrum Bill
 - b. Accounting Reports
 - c. Current Budget Remainders
5. Director's Report
6. 2025 Library Budget
7. Building Project Update
 - a. Grant Award & General Updates
 - b. Updated FAQ
 - c. Review of Naming and Meeting Room Policies
 - d. Meeting dates for: Building Committee, Capital Campaign, and additional Special Board Meetings (if necessary)
8. Director's Review
9. Adjourn

For additional accommodation, please contact the library director.
www.cadottlibrary.org · 715-289-4950 · cadottpl@cadottlibrary.org