



CANCELED DUE TO LACK OF QUORUM

LIBRARY BOARD ANNUAL **MEETING Minutes**: Monday, June 10th, 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

Nick Kotek-

Ron Duncan-

Diana Mackie-

Cookie Kaste-

Tanya Skalecki-

- b. Approval of Agenda

2. Public Comment (Limit 3 Minutes)

3. Approval of Past Minutes

4. Approval of Bills & Financial Check

5. Director's Report

6. Janet DeJung Memorial/Recognition

7. Building Update

8. Adjourn

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