

LIBRARY BOARD ANNUAL MEETING: Monday, January 13, 2025
TIME: 4:30 PM
PLACE: Cadott Community Library
Virtual: bit.ly/caLibraryBoard

AGENDA:

1. Call to order (4:34)
	1. Roll call
	2. Compliance with open meeting law
	3. Action – Agenda
2. Public Comment (Limit 3 Minutes)
3. Action – December Minutes
4. Financials
	1. Discuss/Action - Bills
	2. Discuss/Action Miller Endowment Use
	3. Discuss/Action Board Held-Funds for 1st Quarter Purchasing
5. Discuss Director’s Report
	1. Program Recaps and Upcoming
6. Library Building Committees Reports
	1. Review of Capital Campaign Meeting minutes (Jan 9th meeting)
		1. Recommendation of changes to the Naming Policy
	2. Discuss other general updates
7. Policy Reviews
	1. New Discussion/Action: Updates per recommendation to Naming Policy.
	2. Tabled: Discuss/Action – Social Media Policy (New), Programming Policy (No Changes)
	3. Tabled: Discuss/Action Dissolution of Registration of Eligible Borrowers policy (Redundant with other policies, procedure)
8. Adjourn

*For additional accommodation, please contact the library director.*[*www.cadottlibrary.org*](http://www.cadottlibrary.org) *∙ 715-289-4950 ∙* *cadottpl@cadottlibrary.org*