

LIBRARY BOARD ANNUAL MEETING: Monday, November 11, 2024  
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 – October Minutes
4. Financials
   1. Discuss/Action - Bills
   2. Discuss YTD Account Balances
5. Discuss Director’s Report
   1. Program Recaps and Upcoming
   2. Discuss Director’s Review for clarifications
6. Library Building Committee Reports
   1. Discuss/Action official title for Kaste as committee authority
   2. Discuss questions to take to Village Board
   3. Discuss General Updates
7. Policy Reviews
   1. Discuss/Action – Social Media Policy
   2. Discuss/Approve dissolution of Registration of Eligible Borrowers policy (Redundancy, procedural)
   3. Discuss/Approve Programing Policy (No changes)
8. Adjourn

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