

LIBRARY BOARD ANNUAL MEETING: Monday, February 10, 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 – January Minutes
4. Financials
	1. Discuss/Action - Bills
	2. Discuss/Action Miller Endowment Use
5. Discuss Director’s Report
	1. Program Recaps and Upcoming
	2. 2024 Annual Report
6. Library Building Committees Reports
	1. General updates
		1. Awareness Committee
		2. Capital Campaign Committee
7. Policy Reviews
	1. Tabled:
		1. Discussion/Action: Updates per recommendation to Naming Policy.
		2. Discuss/Action – Social Media Policy
8. Adjourn

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