

LIBRARY BOARD ANNUAL MEETING: Monday, May 12th, 2025
TIME: 4:30 PM
PLACE: Cadott Community Library
Virtual: bit.ly/caLibraryBoard

AGENDA:

1. Call to order
	1. Roll call
	2. Compliance with open meeting law
	3. Action - Agenda
2. Public Comment (Limit 3 Minutes)
3. Welcome New Trustee: Tina Sturz
4. Action - April Minutes
5. Financials
	1. Discuss/Action Bills
6. Director’s Report
	1. Summer Reading Plans
7. Discuss/Action - Building Committee Updates
	1. Financial
	2. RCU Grant Contract
8. Action - Annual Meeting Items
	1. Officer Election
	2. Update Board Contact List
	3. Review of Bylaws & Staff Handbook
9. Discussion/Training:
	1. Advocacy Talking Points on IMLS and Funding to libraries
10. Adjourn

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