

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*](mailto:cadottpl@cadottlibrary.org)