



LIBRARY BOARD MEETING: Monday, February 9, 2026

TIME: 4:30 PM

PLACE: Cadott Community Library

Virtual: bit.ly/caLibraryBoard

AGENDA:

1. Call to order:
 - a. Roll call: Present:
 - b. Compliance with open meeting law
 - c. Action – Agenda
2. Public Comment (Limit 3 Minutes)
3. Discuss/Action: January 2026 Minutes
4. Discuss/Action: Bills
 - a. Program: Pint Size Polkas
5. Director's Report
 - a. Overview of 6 Month Staff Review
 - b. Other Upcoming Programs
6. Building Construction Update
 - a. FOCCL Held Funds Clarification: Tax Numbers
 1. RCU Grant Update
 - b. Contingency Funds Remaining
 - c. Internet and Security Update
 - d. Policy Review: Meeting Room Policy
 1. Reservation Fee
7. Discuss/Action: Moving Quotes
8. Closed session pursuant with WI Statutes Section 19.84(1)(c): Considering Employment, Promotion, Compensation, or Performance evaluation of any public employee over which the governmental body has jurisdiction or exercise responsibility for purpose of Director's Review.
9. Adjourn

For additional accommodations, please contact the library director.
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