

**Public Board Meeting**  
**Thursday, February 2, 2023, 5:00<sup>P</sup>**

The Angie W. Cox Public Library hereby provides written notice and agenda for the monthly meeting of the Board of Trustees to be held Thursday, February 2, 2023 at 5:00<sup>P</sup> in the meeting room located on the upper level at the Angie W. Cox Public Library, 119 North Main Street, Pardeeville, WI. Meeting notices are posted as follows:  
 Pardeeville Village Hall, Pardeeville U.S. Post Office, and the Angie W. Cox Public Library.

<b>AGENDA</b>	
<b>I.</b>	<b>Call to Order</b>
<b>II.</b>	<b>Roll call/quorum</b>
<b>III.</b>	<b>Welcome Guest/s:</b>
<b>IV.</b>	<b>Verification of the posting of public notice of the agenda</b>
<b>V.</b>	<b>Agenda approval</b>
<b>VI.</b>	<b>Approval December 15, 2022 minutes</b>
<b>VII.</b>	<b>Business from the floor</b>
<b>VIII.</b>	<b>Monthly Reports</b>
	▪ Endowment Board
	▪ Village Board
	▪ Friends of the Library
	▪ Library Director Report
	▪ Treasurer/Budget
	▪ Public concerns
<b>IX.</b>	<b>Approval of Vouchers</b>
<b>X.</b>	<b>Old Business:</b>
	▪ Office Space Update
	▪ Lois F. Roets Estate Update
	▪ Author Event
<b>XI.</b>	<b>New Business:</b>
	▪ Budget/Personnel Discussion Move into closed session per Wisconsin Statutes 19.85, (1), to consider compensation/performance evaluation data of any public employee subject to the governing body's jurisdiction or authority related to part-time employees.
	▪ Possible action regarding aforementioned discussion in closed session.
<b>XII.</b>	<b>AGENDA ITEMS FOR MARCH MEETING (Thursday, March 2, 2023)</b>
	▪
<b>XIII.</b>	<b>Adjournment</b>