

Public Board Meeting
Tuesday, April 13, 2023, 5:00^P

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, April 13, at 5:00^P 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.

AGENDA	
I.	Call to Order
II.	Roll call/quorum
III.	Welcome Guest/s:
IV.	Verification of the posting of public notice of the agenda
V.	Agenda approval
VI.	Approval March 14, 2023 minutes
VII.	Business from the floor
VIII.	Monthly Reports
	▪ Endowment Board
	▪ Village Board
	▪ Friends of the Library
	▪ Library Director Report
	▪ Treasurer/Budget
	▪ Public concerns
IX.	Approval of Vouchers
X.	Unfinished Business:
	▪ Personnel/Process Discussion
XI.	New Business:
	▪
XII.	AGENDA ITEMS FOR MAY MEETING (Thursday May 4, 2023)
	▪ Future meeting for July 6 (yes or no)
XIII.	Adjournment