

Public Board Meeting
Thursday, September 7, 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, September 7, 2023 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 August 3, 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:
	▪ Credit card update
XI.	New Business:
▪	▪ Budget Discussion
XII.	Agenda items for next meeting (October)
	▪
XIII.	Adjournment