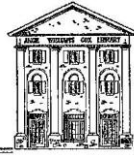


Angie Williams



Cox Library Inc.

PARDEEVILLE, WISCONSIN, 53954

Public Board Meeting
Thursday, November 2, 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, November 2, 2023 at 5:00^P in the meeting room located in 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 of October 5, 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**
- XII. **Old Business:**
 - Gift cards for staff Thanksgiving/Christmas
 - No December meeting. Board will reconvene in January.
- XIII. **New Business:**
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- XIV. **Agenda items to be considered for January 4, 2024 meeting**
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- XV. **Adjournment**