



**Public Board Meeting**  
**Thursday, March 7, 2024 at 5:00 p.m.**

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, March 7, 2024 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 the public notice of agenda</b>
<b>V.</b>	<b>Agenda approval</b>
<b>VI.</b>	<b>Approval of January 4, 2024 minutes</b> <b>Approval of February 1, 2024 minutes</b>
<b>VII.</b>	<b>Business from the floor</b>
<b>VIII.</b>	<b>Monthly Reports:</b>
	<ul style="list-style-type: none"> <li>• Endowment Board</li> </ul>
	<ul style="list-style-type: none"> <li>• Village Board</li> </ul>
	<ul style="list-style-type: none"> <li>• Library Director Report</li> </ul>
	<ul style="list-style-type: none"> <li>• Treasurer/Budget</li> </ul>
	<ul style="list-style-type: none"> <li>• Public concerns</li> </ul>
<b>IX.</b>	<b>Approval of Vouchers</b>
<b>X.</b>	<b>Old Business:</b>
	<ul style="list-style-type: none"> <li>• Maker Space</li> </ul>
<b>XI.</b>	<b>New Business:</b>
	<ul style="list-style-type: none"> <li>• Fine Policy</li> <li>• Discussion of upcoming staff vacancy</li> <li>• Budget Discussion/Personal Review</li> </ul> <p>Move into closed session per Wisconsin Statutes 19.85 (1)(c), to consider compensation/performance evaluation data of any public employee subject to the governing body's jurisdiction or authority related to employees.</p> <p>Move into open session</p> <ul style="list-style-type: none"> <li>• Possible action regarding aforementioned discussion in closed session..</li> </ul>
<b>XII.</b>	<b>Agenda items for next meeting (April 4 , 2024)</b>
<b>XIII.</b>	<b>Adjournment</b>