

Public Board Meeting
Thursday, February 11, 2021, 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, February 11, 2021 at 5:00^P in the meeting room located in the lower 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

To join by a computer, click on this link: <https://bluejeans.com/6084292354>

To bypass installing software, please join via browser.

Want to dial in from a phone? Dial 1-312-216-0325. When prompted enter this Meeting ID: 608 429 235 4#.

- 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 November 5, 2020 minutes**
- VII. Business from the floor**
- VIII. Monthly Reports**
 - Endowment Board
 - Village Board
 - Friends of the Library (no meetings)
 - Library Director Report
 - Treasurer/Budget
 - Public concerns
- IX. Approval of Vouchers**
- XII. Old Business:**
 - Clarification on employee increases
- XIII. New Business:**
 - New law for COVID absence payments and COVID pay for AWC employees
 - Pandemic compensation
 - Reopening the library/Increase staff hours
 - Village audit discovery and ramifications
- XIV. Agenda items to be considered for March 4, 2021 meeting**
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- XV. Adjournment**