

PARDEEVILLE, WISCONSIN, 53954

Public Board Meeting Thursday, June 3, 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, June 3, 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

- I. Call to Order
- II. Roll call/quorum
- III. Welcome Guest/s:
- IV. Verification of the posting of public notice of the agenda
- V. Confirmation of appointments by the village president
- VI. Nominations/election of new officers (President, Vice President, Secretary/Treasurer)
- VII. Agenda approval
- VIII. Approval of May 6, 2021 minutes
- IX. Business from the floor
- X. Monthly Reports
 - Endowment Board
 - Village Board
 - Friends of the Library
 - Library Director Report
 - Treasurer/Budget
 - Public concerns (none)
- XI. Approval of Vouchers
- XII. Old Business:
 - Library Staffing

XIII. New Business:

- Revisit Mask Requirement
- July Meeting Date/Cancel
- Reinstate Monthly Cleaning/July 1, 2021
- Room Rentals
- Saturday Schedule
- XIV. Agenda items to be considered for July, 2021 (or next) meeting
- XV. Adjournment