

Public Board Meeting
Thursday, October 7, 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, October 7, 2021 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 September 2, 2021 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. | Old Business: |
| | ▪ Personnel |
| | ▪ Budget |
| | ▪ Extended Hours: Author Events (October 23, Joy Ribar and November 13, Jeff Nania) and Holiday on the Lake, November 6 |
| XII. | New Business: |
| | ▪ Joint Meeting with Endowment Board (November 4) |
| XII. | Agenda items to be considered for November 4, 2021 meeting |
| | ▪ |
| XIII. | Adjournment |