

Public Board Meeting
Thursday, January 6, 2022, 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, January 6, 2022 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 November 4, 2021 minutes (no December meeting)
VII.	Business from the floor
VIII.	Monthly Reports
	▪ Endowment Board
	▪ Village Board
	▪ Friends of the Library
	▪ Library Director Report
	▪ Treasurer/Budget
	▪ Public concerns (none)
IX.	Approval of Vouchers
X.	Old Business:
	▪ Staff updates/approvals
XI.	New Business:
	▪ Annual Report – Board President signature/authorization for annual report with Library Board review at later date.
	▪ Wycocena Public Library Updates
XII.	Agenda items to be considered for February 3, 2022 meeting
	▪
XIII.	Adjournment