



**Public Board Meeting**  
**Thursday, August 1, 2024 at 5:00 p.m.**

The Angle W. Cox Public Library hereby provides written notice and agenda for the monthly meeting of the Board of Trustees to be held Thursday, August 1, 2024 in the meeting room located on the upper level at the Angle 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 Angle 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 June 6, 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 furniture</li> </ul>
<b>XI.</b>	<b>New Business:</b>
	<ul style="list-style-type: none"> <li>• Welcoming of new board president</li> <li>• Shannon Schultz, Director of South Central Library System</li> <li>• Summer Reading Program Update</li> </ul>
<b>XII.</b>	<b>Agenda items for next meeting (September 5 , 2024)</b>
<b>XIII.</b>	<b>Adjournment</b>