



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

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, September 5, 2024 in the meeting room located on 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.

<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 August 1, 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>● South Central/Wyocena Update</li> <li>● Summer Reading Program Update</li> </ul>
<b>XI.</b>	<b>New Business:</b>
	<ul style="list-style-type: none"> <li>● Proposed 2025 budget review</li> <li>● Open board trustee position</li> <li>●</li> </ul>
<b>XII.</b>	<b>Agenda items for next meeting (October 3 , 2024)</b>
<b>XIII.</b>	<b>Adjournment</b>