



Public Board Meeting
Thursday, June 6, 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, June 6, 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.

AGENDA	
I.	Call to Order
II.	Roll call/quorum
III.	Welcome Guest/s:
IV.	Verification of the posting of the public notice of agenda
V.	Agenda approval
VI.	Approval of April 4, 2024 minutes
VII.	Business from the floor
VIII.	Monthly Reports:
	• Endowment Board
	• Village Board
	• Library Director Report
	• Treasurer/Budget
	• Public concerns
IX.	Approval of Vouchers
X.	Old Business:
	• Discussion of staff vacancy
XI.	New Business:
	• Welcoming of new board member
	• Maker space furniture
	• July Public Board meeting date
XII.	Agenda items for next meeting (tentative July 4 , 2024)
XIII.	Adjournment