



Angie W. Cox Public Library Board Meeting Thursday, February 6, 2025 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, February 6, 2025 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 January 9, 2025 minutes
VII.	Business from the floor
VIII.	Monthly Reports:
	<ul style="list-style-type: none"> • Endowment Board
	<ul style="list-style-type: none"> • Village Board
	<ul style="list-style-type: none"> • Library Director Report
	<ul style="list-style-type: none"> • Treasurer/Budget
	<ul style="list-style-type: none"> • Friends of the Library
	<ul style="list-style-type: none"> • Public concerns
IX.	Approval of Vouchers
X.	Old Business:
	<ul style="list-style-type: none"> • South Central/Wyocena Update • Margo Pufahl donations / Memorial • 100 Year Celebration in 2025 • Maker Space • Staff Reviews and Raises
XI.	New Business:
	<ul style="list-style-type: none"> • Public school referendum update • Public Library Board of Trustees Bylaws •
XII.	Agenda items for next meeting Thursday March 6 at 5:00 p.m.
XIII.	Adjournment