



Angie W. Cox Public Library Board Meeting Thursday, January 9, 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, January 9, 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.

APPROVED 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 November 7, 2024 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 Report
	<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 Elections of Officers Gift cards for staff Thanksgiving/Christmas
XI.	New Business:
	<ul style="list-style-type: none"> 100 Year Celebration in 2025 Maker Space Staff Reviews and Raises Budget Discussion/Personal Review <p>Move into closed session per Wisconsin Statutes 19.85 (1)(c), to consider compensation/performance evaluation data of any public employee subject to the governing body's jurisdiction or authority related to employees.</p> <p>Move into open session</p> <ul style="list-style-type: none"> Possible action regarding aforementioned discussion in closed session..
XII.	Agenda items for next meeting Thursday February 6 at 5:00 p.m.
XIII.	Adjournment