

LIBRARY BOARD MEETING

Jeff Peplau
Marla Hall
William Ruyle
Scottie Ard

Gordon Granroth
Liz Kilibarda
Vicki Gjovik

This is to inform you that there will be a Library Board meeting on Tuesday, April 25 at 4:30 p.m. in the ED lab of the Civic Center, 156 East First Street, New Richmond, WI

AGENDA:

1. Call to order
2. Establish a quorum
3. Certification of compliance with Open Meeting Law
4. Approve agenda
5. Approve minutes from 02.28.2017
6. Approval of monthly expenditures
7. Financial Report
8. Director's report
9. Personnel Update
10. Community Commons/Master Plan update
11. RFP – Library Building Concepts
12. Launchpad Lending Policy
13. Hotspot Lending Policy
14. Set date for next meeting
15. Communications
16. Adjourn

The C.A. Friday Memorial Library will attempt to provide accommodations to the public who wish to attend meetings, provided reasonable notice of need is given.

To request such accommodation, contact the Library Director, Kim Hennings at 715-243-0431.

A majority of the members of the New Richmond City Council may be present at the above meeting. Pursuant to State ex re. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2nd 408(1993) such attendance may be considered a meeting of the City Council and must be noticed as such, although the Council will not take action at this meeting.