

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, May 30 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. Public Comment
6. Approve minutes from 04.25.17
7. Approval of monthly expenditures
8. Financial Report
9. Director's report
10. Emergencies, Disasters and Inclement Weather
11. Set date for special meeting regarding RFP responses
12. Set date for next regular meeting
13. Communications
14. 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. 2<sup>nd</sup> 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.