

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, September 26, 2017 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 (limit 5 minutes per citizen)
6. Approve minutes from 08.29.17, and special committee meetings 07.10.17, 07.13.17
7. Approval of monthly expenditures
8. Financial Report
9. Director's report
10. Library Board Elections
11. Library Planning Committee update
12. Personnel Update/Recommendations Report-John Thompson
13. Director Goals 2017-2018
14. Roll call vote to hold closed session for board review of library director, as permitted by Wisconsin Statutes Section 19.85(1)(c).
15. Reconvene in open session
16. Discussion and action on review of library director
17. Set date for next regular meeting
18. Communications
19. 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.