

LIBRARY BOARD MEETING

Jeff Peplau  
Marla Hall  
Vicki Gjovik  
Scottie Ard

Gordon Granroth  
Liz Kilibarda

This is to inform you that there will be a special Library Board Meeting on Thursday, October 12, 2017 at 3:00 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. Resignation - Hennings
6. Closed Session –
  - a. Wisconsin State Statue 19.85 (1)(c) Staffing and Salaries
7. Open Session – Action on Closed Session
8. Communications
9. 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 Interim Library Director, Jennifer Rickard 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.