

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, June 28, 2016 at 6:00 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. Approve minutes from 05.31.2016
6. Financial Report – Mark Devereaux, Pinnacle Wealth Advisory Group, Inc.
7. Approval of monthly expenditures
8. Director’s report
9. Youth Services Supervisor job description
10. Community Commons update
11. Strategic Plan/Master Plan update
12. Library Fundraising RFQ
13. Closed Session –
 - a. Wisconsin State Statue 19.85 (1)(c) Interim Director Acting Pay
14. Open Session – Action on Closed Session
15. Set date for next meeting
16. Communications
17. 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. 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.