FRIDAY MEMORIAL Library
LEARN EXPLORE CONNECT

155 East 1st Street
New Richmond, WI 54017
Phone: 715.243.0431
Fax: 715.246.2691

LIBRARY BOARD MEETING

Jeff Peplau	Gordon Granroth
Marla Hall	Liz Kilibarda
William Ruyle	Vicki Gjovik
Scottie Ard	

This is to inform you that there will be a Library Board meeting on Tuesday, December 13 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 10.25.2016
6. Approval of monthly expenditures
7. Financial Report
8. Director's report
9. Job Description – Library Clerk I
10. Community Commons/Master Plan update
11. Memorandum of Agreement from Library Strategies
12. 2017 Budget
13. Set date for next meeting
14. Communications
15. 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.

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