

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, December 15, 2015 at 6:00 p.m. in the ED lab of the Civic Center, 156 East First Street, New Richmond.

AGENDA:

1. Call to order
2. Establish a quorum
3. Certification of compliance with Open Meeting Law
4. Approve agenda
5. Approve minutes from 10.27.15
6. Financial Report
7. Approval of monthly expenditures
8. Director's report
9. Roll call vote to enter Closed Session per State Statute 19.85 (1)(c) – Consideration of moving into closed session pursuant to section 19.85 (1)(c) to consider employment, promotion, compensation and/or performance evaluation:
  - a. Library Director
10. Open Session – Action on Closed Session Agenda
11. 2016 Budget
12. Community Commons update
13. Use of Impact Fees
14. Set date for next meeting
15. Communications
16. 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 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.