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#### LIBRARY BOARD MEETING

Jeff Peplau

Keith Stuedemann

William Ruyle

Gordon Granroth

Liz Kilibarda

Vicki Gjovik

This is to inform you that there will be a Library Board Meeting on Tuesday, April 28, 2014 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 04/09/15
6. Financial Report
7. Approval of monthly expenditures
8. Director's report
9. Community Commons/Library update
10. Hiring update
11. Strategic Plan update
12. Communications
13. 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.