



155 East 1st Street
New Richmond, WI 54017
Phone: 715.243-0431
Fax: 715.246-2691

info@newrichmondlibrary.org
www.newrichmondlibrary.org

LIBRARY BOARD MEETING

Jeff Peplau	Gordon Granroth
Keith Stuedemann	Liz Kilibarda
William Ruyle	Vicki Gjovik
Scottie Ard	

This is to inform you that there will be a Library Board Meeting on Tuesday, July 28, 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 06.30.15
6. Financial Report
7. Approval of monthly expenditures
8. Director's report
9. Appoint ad hoc committee for review of Library Director
10. Internet Use Policy and Guidelines
11. Roll call vote to hold closed session for board consideration of employee benefits and guidelines by Wisconsin Statutes Section 19.85(1)(c).
12. Reconvene in open session
13. Report on action taken in closed session
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 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.



155 East 1st Street
New Richmond, WI 54017
Phone: 715.243-0431
Fax: 715.246-2691

info@newrichmondlibrary.org
www.newrichmondlibrary.org

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. 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.