

## LIBRARY BOARD MEETING

This is to inform you that there will be a Library Board meeting on **Friday, February 16, 2018 at 8:00 a.m.** in the Council Chambers of the Civic Center, 156 East First Street, New Richmond, WI 54017.

### AGENDA:

1. Call to Order
2. Roll Call
3. Certification of compliance with Open Meeting Law
4. Adoption of Agenda
5. Closed Session per Wisconsin State Statute 19.85(1)(c) - Library Director Interviews
6. Open Session – Action on Closed Session Agenda
7. 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 Team 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. 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.