



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



LIBRARY BOARD – SPECIAL MEETING

Gordon Granroth
Vicki Gjovik
Marla Hall
Jarell Kuney
Mike Montello
Jeff Peplau
Patty Van Nevel

This is to inform you that there will be a Library Board meeting on **Thursday, April 25, 2019 at 11:30 am** 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. Adoption of Agenda
4. Overview of interview process and expectations for selected architectural firms
5. 12:15-1:00 – Interview and Presentation with Studio GC
6. 1:15-2:00 – Interview and Presentation with Dimension IV
7. 2:15-3:00 – Interview and Presentation with Kodet Architectural
8. 3:15-4:00 – Interview and Presentation with River Architects
9. Closed Session per Wisconsin State Statute 19.85(1)(e) – Candidate discussion and recommendation
10. Open Session Action on Closed Session
11. Adjourn