



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



#### LIBRARY BOARD 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 **Tuesday, May 7, 2019 at 4:30 p.m.** in the ED Lab 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. Public Comment (limit 2 minutes per citizen)
5. Approve minutes from 03.25.19, 04.02.19, 04.05.19, 04.25.19 and 04.30.19
6. Approve monthly expenditures
7. Financial Report
8. Discussion and Possible Action on Submitted Request for Proposals for Executive Recruiting Firm for Library Director
9. Discussion and Possible Action on Proposal from Studio GC
10. Library Building Project Discussions
11. Director's Report
12. Set date for next regular meeting
13. Communications
14. Adjourn