

LIBRARY BOARD MEETING

Jeff Peplau  
Marla Hall  
William Ruyle  
Scottie Ard

Gordon Granroth  
Liz Kilibarda  
Vicki Gjovik

This is to inform you that there will be a Library Board meeting on Tuesday, August 29, 2017 at 4:30 p.m. in the ED lab of the Civic Center, 156 East First Street, New Richmond, WI

AGENDA:

1. Call to order
2. Establish a quorum
3. Certification of compliance with Open Meeting Law
4. Approve agenda
5. Public Comment (limit 5 minutes per citizen)
6. Approve minutes from 06.23.17, and special committee meetings 07.10.17, 07.13.17
7. Approval of monthly expenditures
8. Financial Report
9. Director's report
10. Personnel Update
11. 2018 budget
12. Library Planning Committee update
13. Set date for next regular meeting
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 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.