

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, September 27 at 6:00 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. Approve minutes from 08.30.2016
6. Approval of monthly expenditures
7. Financial Report
8. Director's report
9. Public Library System redesign project
10. Recommendation from Ad Hoc committee for Fundraising Consultant
11. Community Commons/Master Plan update
12. Library Board elections
13. Library Director goals
14. Roll call vote to hold closed session for board consideration of employee benefits and guidelines/library director evaluation by Wisconsin Statutes Section 19.85(1)(c).
15. Reconvene in open session
16. Report on action taken in closed session
17. Set date for next meeting
18. Communications
19. 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, Jennifer Rickard 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.