

LIBRARY BOARD MEETING

Gordon Granroth  
Scottie Ard  
Vicki Gjovik  
Marla Hall  
Liz Kilibarda  
Jeff Peplau

This is to inform you that there will be a Library Board meeting on Tuesday, December 19, 2017 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. 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 09.26.17, and special session meeting 10.12.17
7. Closed Session per Wisconsin State Statute 19.85(1)(c) – Staffing
8. Open Session – Action on Closed Session Agenda
9. Feasibility Study update
10. Approve monthly expenditures
11. Financial Report
12. Library Budget 2018
13. Director's Report
14. Library Board Membership
15. Personnel Update and Approval of Job Descriptions
  - a. Reference & Information Coordinator
  - b. Assistant Librarian
  - c. Reference & Information Assistant
  - d. Circulation Coordinator
  - e. Circulation Assistant
  - f. Library Shelver
  - g. Youth Services Coordinator
  - h. Youth Services Assistant
16. Closed Dates for 2018
17. Set date for next regular 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 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.