FRIDAY MEMORIAL
Library
LEARN EXPLORE CONNECT

155 East 1st Street
New Richmond, WI 54017
Phone: 715.243.0431
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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, January 23, 2018 at 4:00 p.m.** in the ED lab of the Civic Center, 156 East First Street, New Richmond, WI 54017.

AMENDED 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 12.19.17
7. Feasibility Study Report
8. Library Director Hiring Update and Interview Process
9. Approve monthly expenditures
10. Financial Report
11. Director's Report
12. Library Card Applications
13. Set date for next regular meeting
14. Library Board Member Update and Applicant Interviews **
15. Communications
16. Adjourn

**Late Changes and Additions

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. 2nd 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.