

## **OPEN MEETING NOTICE**

River Falls Public Library Board of Trustees  
Monday, February 1, 2016, 6:30 p.m.

River Falls Public Library  
140 Union Street  
River Falls, WI 54022

### **AGENDA**

- Call to order
- Establish a quorum
- Certify compliance with Open Meeting Law
- Approve agenda
- Approve minutes from 1-4-2016
- Approve bills
- Director's report
  - River Falls Reads 2016
  - Building updates

### **CURRENT BUSINESS**

#### **NEW BUSINESS**

- Potential property acquisition
- Annual evaluation of library director

#### **ANNOUNCEMENTS**

Recess into Closed Session per WI Statute Section 19.85(1)(c)-- Annual personnel review  
Reconvene into Open Session

Issues and assignments for March 7, 2016 meeting

Adjournment

River Falls Public 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, please contact Nancy Miller at (715) 425-0905.