

OPEN MEETING NOTICE

River Falls Public Library Board of Trustees
Monday, March 7, 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 2-1-2016*
- Approve bills*
- Director's report
 - River Falls Reads 2016 wrap-up
 - Spring and summer programs
 - Possible date change for August meeting

CURRENT BUSINESS

- Building updates
 - 1) Children's shelving*
 - 2) Teen area
 - 3) Ice build up

NEW BUSINESS

- Election of officers*
- Mini-golf early closure (3 p.m. on April 9)*
- Policy review:
 - 1) Equipment and device policy*
 - 2) Safety and rules policy*

ANNOUNCEMENTS

Issues and assignments for April 4, 2016 meeting

Adjournment

***Action item**

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.