

OPEN MEETING NOTICE

River Falls Public Library Board of Trustees
Monday, May 2, 2016 6:30p.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 4-4-2016 *
- Approve bills *
- Director's report
 - Book sale
 - Food for Fines
 - Summer reading programs

CURRENT BUSINESS**NEW BUSINESS**

- Reduction of DVD fines *
- Lower Level Use policy *
- Policy/procedure for use of collection agency

ANNOUNCEMENTS

Issues and assignments for June 6, 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.