

OPEN MEETING NOTICE
River Falls Public Library Board of Trustees
Monday, January 8, 2018 at 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 12-4-2017 *
Approve bills *
Director's report
 Long range plan

*Possible action item

CURRENT BUSINESS

Hiring time line – Karen Bergstrom, City HR Director
Strategic plan discussion – Cole Zrostlik, Event Coordinator

NEW BUSINESS

Mission statements discussion
Election of officers for 2018

ANNOUNCEMENTS

Director's retirement 5/25/2018

Issues and assignments for next meeting
Adjournment

Next meeting: February 5, 2018

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.