

**OPEN MEETING NOTICE**  
**River Falls Public Library Board of Trustees**  
Monday, February 5, 2018 at 6:30 p.m.

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

**AGENDA**

**\*\*AMENDED\*\***

Call to order  
Establish a quorum  
Certify compliance with Open Meeting Law  
Approve agenda \*  
Approve minutes from 1/8/2018 \*  
Approve bills \*  
Director's report  
    Annual report  
    Open meeting law

\*Possible action item

**CURRENT BUSINESS**

Strategic plan discussion  
Mission statements discussion  
Long range plan updates  
Friends of the Library  
Director recruitment process

**NEW BUSINESS**

**ANNOUNCEMENTS**

Recess into Closed Session per WI Statute Section 19.85(1)(c) -- Personnel discussion \*  
Reconvene into Open Session \*

**BILLS**

Training, travel	25.00
Advertising, printing	12.95
Professional services	2100.00
Office supplies	844.92
Building supplies	260.00
Telecommunications	50,452.00
Maintenance, contracts	4090.55
Books	7947.42
DVDs	2078.93
Periodicals	482.54
Audiobooks	239.94
Music CDs	340.69
Electronic databases	3369.00
Programs	<u>871.59</u>
	<b>\$ 73,227.24 TOTAL</b>

**Issues and assignments for next meeting**

Personnel review of Library Director

Adjournment

Next meeting: March 5, 2018