

OPEN MEETING NOTICE
River Falls Public Library Board of Trustees
Monday, March 12, 2018 6:30 p.m.

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

March 5, 2018 meeting cancelled due to weather

AGENDA

Call to order

Establish a quorum

Certify compliance with Open Meeting Law

Approve agenda *

*Possible action item

Approve minutes from 2-5-2018 *

Approve bills *

Director's report

 Long range plan update

 Library Aide update

 Additional information from fine-free libraries

CURRENT BUSINESS

Director search / Karen Bergstrom, HR Director

 Timeline, planning

Report on possible Friends of the Library group – Heather Johnson

Mission statement*

Strategic plan

NEW BUSINESS

Personnel review 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 next meeting

Adjournment

Next meeting: April 2, 2018 at 6:30pm

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.