

OPEN MEETING NOTICE
River Falls Public Library Board of Trustees
Monday, May 7, 2018 **6:30 p.m.**

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

Action may be taken on any of the following items

AGENDA

Call to order
Establish a quorum
Certify compliance with Open Meeting Law
Approve agenda
Approve minutes from 4-2-2018

Approve bills

Review of Robert's Rules of Order

Director's report
 Long range plan update
 Staff assignments in absence of director

CURRENT BUSINESS

Director search report
Strategic plan

NEW BUSINESS

Funding for projects
2019-2020 budget – discussion

ANNOUNCEMENTS

Recess into Closed Session per WI Statute Section 19.85(1)(c)-- Personnel and hiring
Reconvene into Open Session

Issues and assignments for next meeting
Adjournment
Next meeting: June 4, 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.