

OPEN MEETING NOTICE

River Falls Public Library
Library Board of Trustees
June 6, 2022 at 6:30 PM

AGENDA

1. Call to order
2. Establish a quorum
3. Certify compliance with Open Meeting Law
4. Approve agenda
5. Approve minutes from last meeting
6. Q&A Wisconsin's Public Libraries and General Records Schedule
7. Action Items
 - o Adopt Wisconsin's Public Libraries and General Records Schedule
 - o Approve March 2022 Library Expense Report (\$25,020.52)
 - o Approve April 2022 Library Expense Report (\$16,636.33)
8. Director's Report
9. President's Report & Announcements
10. Closed Session
 - o Recess into Closed Session per Wisconsin State Statutes for the following purposes:
§ 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility, to wit: Library Director"
11. Reconvene into Open Session
 - o Act on Closed Session Items if necessary
10. Next meeting: **August 1, 2022 at 6:30 p.m.**
11. Adjournment

River Falls Public Library will attempt to provide accommodations to members of the public who wish to attend meetings, provided reasonable notice of need is given. To request such accommodation, please contact Kim Kiiskinen at (715) 425-0905.