

River Falls Public Library Minutes

Monday, March 2, 2020

Present: Rebecca Ferguson, Robert Wing, Ruth Kuss, Janet Johnson, Diane Odeen, Kari Heinselman, Jean Ritzinger, Wayne Roen, Tanya Misselt and Kim Kiiskinen (guest).

Absent: Joyce Breen

Call to Order: The meeting was called to order by President Ferguson.

Quorum: A quorum was established.

Open Meeting Law: Ferguson confirmed that meeting was properly noticed.

Approval of Agenda: Odeen moved to approve the agenda. Kuss seconded. Motion carried.

Approval of Minutes: Kuss moved to approve the minutes from the February meeting. Heinselman seconded. Motion carried.

Action Items:

- a. Request to approve the January Bill Registry. Odeen made a motion to accept the registry. Johnson seconded. Motion carried.
- b. Request to approve a new Programming Policy: Roen moved to approve the policy. Wing seconded. Motion carried.

Presidents Report: Ferguson asked that Roen, Wing and Ritzinger help with the development and implementation of a 360 Evaluation of the Library Director.

Meeting was adjourned.

Respectfully Submitted, Jean Ritzinger (secretary)