

OPEN MEETING NOTICE
River Falls Public Library Board of Trustees
Monday, April 2, 2018 **6:30 p.m.**

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

AGENDA

- Call to order
- Establish a quorum
- Certify compliance with Open Meeting Law
- Approve agenda *
- Approve minutes from 3-12-2018 *
- Approve bills *
- Director's report
 - Long range plan update
 - Capital improvement plan

*Possible action item

CURRENT BUSINESS

- Director search - report from the hiring sub-committee.
- Strategic plan *

NEW BUSINESS

- Fine free week, April 8-14*

ANNOUNCEMENTS

- Issues and assignments for next meeting
- Adjournment
- Next meeting: May 7, 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.