

Ripon Public Library
120 Jefferson Street
Ripon, WI 54971

Ripon Public Library Board

Meeting Notice

Ripon Public Library Board of Trustees will meet January 13, 2026, at 5:00pm CST in the library's Silver Creek Room and via Zoom: <https://tinyurl.com/y53t4zmb>

- I. Call to order
- II. Roll call
- III. Approve minutes from December 9 and December 30 Board meetings.
- IV. Public Comment: Each speaker is limited to five minutes.
- V. Director's Report
 - a. Statistics
 - b. Other updates
- VI. Financials
 - a. City Monthly Reports
 - b. OACF Reports
 - c. Winnefox Fund Balance
- VII. Discussion and possible action regarding framing of Gromme art print.
- VIII. Discussion and possible approval of a temporary closure of the library for up to seven consecutive days for collection relocation and reinstallation, with the exact timing to be determined by the Library Director based on contractor scheduling, with the Library Director responsible for providing public notice and reporting the actual closure dates to the Board.
- IX. Discussion and possible approval of a 2026 service agreement with J&H Controls, Inc. for HVAC and temperature control systems, with consideration of preventative maintenance agreement or software-only agreement.
- X. Discussion and possible approval to extend the library's current Strategic Plan through December 31, 2027.
- XI. Agenda items for future Library Board meetings.
- XII. Adjourn.