

**Ripon Public Library
120 Jefferson St.
Ripon, WI 54971**

Meeting Notice

The Ripon Public Library Board of Trustees will meet Tuesday, April 30, 2024, at 5:00 p.m. in the library's Silver Creek Room. Zoom link:

<https://us02web.zoom.us/j/81650498904?pwd=K1ovbVdJckdVVVZpN04vb0w1cTlvdz09>

- I. Call to order
- II. Public comment
- III. Approve minutes of the April 9, 2024, meeting.
- IV. Staff reports
 - a. Staff guest
 - b. Library director report
 - c. April 2024 invoices
- V. Action items
 - a. Ripon Public Library Handbook
 - b. Phone system replacement
 - c. RFP for Facilities Master Plan
 - d. MOU between the city and library
- VI. Discussion items
 - a. RPL By-Laws
 - b. Fundraising campaign update and press release
 - c. Investment Policy
 - d. Security cameras
- VII. Agenda items for future library board meetings
- VIII. Adjourn

Please contact the library if you need accommodations to attend the meeting.