

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

Meeting Notice

The Ripon Public Library Board of Trustees will meet Tuesday, April 9, 2024, at 5:00 p.m. in the library's Silver Creek Room. Zoom link:

<https://us02web.zoom.us/j/81275427666?pwd=NDN4S202a1hkQUc4VEV0TWpFTnV0Zz09>

The agenda will be as follows:

Call to order.

Public comment.

RPL Staff Guest.

Approve minutes of the February 27, 2024, meeting.

Report from library director.

Review payment of March 2024 invoices.

Receive update on phone system replacement.

Discuss draft of the Ripon Public Library Handbook

Discuss creation of an RFP for development of a Facilities Master Plan.

Discuss draft of the MOU between the city and the library.

Discuss possible changes to Article III of the Ripon Public Library By-Laws.

Set date and time for next Board of Trustees meeting – Tuesday, April 30, 2024, at 5:00 p.m.

Solicit suggestions for items to be added to the next agenda. All suggestions must be submitted to Director Bongers by Wednesday, April 24, 2024.

Adjourn.

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