

Ripon Public Library
120 Jefferson St.
Ripon, WI 54971

Meeting Notice

The Ripon Public Library Board of Trustees will meet Tuesday, August 29, 2023, at 5:00 p.m. in the library's Silver Creek Room. The agenda will be as follows:

Call to order.

Public comment.

Approve minutes of the August 1, 2023, meeting.

Report from library director.

Review payment of August 2023 invoices.

Receive update on strategic planning process:

Discuss proposed mission statement and use of tagline.

Receive update on Campaign Planning Committee.

Receive update from Finance Committee:

Discuss RPL Fund allocations to designated funds.

Discuss estate gift.

Discuss draft of expenditure policy.

Receive update on 2024 budget.

Review and discuss Meeting Room Policy.

Set date and time for next Board of Trustees meeting – Tuesday, September 26, 2023, at 5:00 p.m.

Solicit suggestions for items to be added to the next agenda. All suggestions for agenda topics must be submitted to Director Bongers by Wednesday, September 20, 2023.

Adjourn.

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