

Ripon Public Library
120 Jefferson St.
Ripon, WI 54971

Meeting Notice

The Ripon Public Library Board of Trustees will meet Tuesday, February 27, 2024, at 5:00 p.m. in the library's Silver Creek Room. Zoom link:

<https://us02web.zoom.us/j/81754110723?pwd=ZHkrR3JjMFp0UWtpVkFoOE5VV2liQT09>

The agenda will be as follows:

Call to order.

Public comment.

RPL Staff Guest.

Approve minutes of the January 30, 2024, meeting.

Report from library director.

Review payment of February 2024 invoices.

Review 2023 annual report and approve 2023 annual report statement regarding system leadership.

Discuss revised draft of Peanut Free Policy.

Receive update on grant application and opportunities.

Discuss creation of an Infrastructure Committee.

Receive update from Finance Committee, including:

- Summary of meeting with city officials.
- Discuss development of a Facilities Master Plan.
- Discuss draft of MOU between the city and library.

Discuss Strategic Planning Activation Worksheet and Plan and set 2024 priorities.

Set date and time for next Board of Trustees meeting – **Tuesday, April 2, 2024**, at 5:00 p.m. A Zoom link will be provided if necessary.

Solicit suggestions for items to be added to the next agenda. All suggestions must be submitted to Director Bongers by **Wednesday, March 20, 2024**.

Adjourn.

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