

Ripon Public Library
120 Jefferson St.
Ripon, WI 54971

Meeting Notice

The Ripon Public Library Board of Trustees will meet Tuesday, January 30, 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.

Approve minutes of the January 3, 2024, meeting.

Report from library director.

Review payment of January 2024 invoices.

Discuss draft of Peanut Free Policy.

Review and update committee assignments of library board members.

Convene to closed session pursuant to Wisconsin Statute 19.85(1)(c) to receive an update of the Library Director's 2023 annual review goals.

Reconvene in open session.

Take any necessary action on discussion of the Library Director's 2023 goals.

Discuss Library Director's priorities and set goals for 2024.

Discuss Strategic Planning Activation Worksheet.

Discuss next steps for the Renovation Project.

Discuss Library Facility Walk-Through memo.

Review allocation of the Ripon Public Library's funds at the Oshkosh Area Community Foundation.

Set date and time for next Board of Trustees meeting – Tuesday, February 27, 2024, at 5:00 p.m. A Zoom link will be provided.

Solicit suggestions for items to be added to the next agenda. All suggestions must be submitted to Director Bongers by Wednesday, February 21, 2024.

Adjourn.

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