

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

### **Meeting Notice**

The Ripon Public Library Board of Trustees will meet Tuesday, May 30, 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 April 25, 2023, meeting.

Report from library director.

Review payment of May 2023 invoices.

Receive update on strategic planning process.

Receive update on Campaign Planning Committee.

Discuss creation of committee to create staff handbook.

Discuss draft of Investment and Fund Management Policy.

Convene to closed session pursuant to Wisconsin Statute 19.85(1)(c) to receive a report from the Personnel Committee regarding the performance evaluation of the Library Director.

Reconvene in open session.

Take any necessary action on discussion of the performance evaluation of the Library Director.

Set date and time for next Board of Trustees meeting – Tuesday, June 27, 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, June 21, 2023.

Adjourn.

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