

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

Meeting Notice

The Ripon Public Library Board of Trustees will meet Tuesday, May 28, 2024, at 5:00 p.m. in the library's Silver Creek Room.

- I. Call to order
- II. Public comment
- III. Approve minutes of the April 30, 2024, meeting.
- IV. Staff reports
 - a. Staff guest
 - b. Library director report
 - c. May 2024 invoices
- V. Old business
 - a. Phone system replacement
 - b. RFP for Facilities Master Plan
- VI. Action items
 - a. Ripon Public Library By-Laws
 - b. MSA professional services agreement
- VII. Discussion items
 - a. Finance Committee update
 - b. Daytime Circulation Assistant job description review
 - c. Behavior Policy review
- VIII. Agenda items for future library board meetings
- IX. Adjourn

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