

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

### **Meeting Notice**

The Ripon Public Library Board of Trustees will meet Wednesday, January 3, 2024, 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 November 28, 2023, meeting.

Report from library director.

Review payment of December 2023 invoices.

Review roles and expectations of library board members, including:

- Open meetings and open session versus closed session topics.
- Committee assignments and expectations.
- Best practices for members attending library-related meetings.

Receive update of Library Director's 2023 annual review goals.

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

Discuss next steps for the Renovation Project.

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, January 30, 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 for agenda topics must be submitted to Director Bongers by Wednesday, January 24, 2024.

Adjourn.

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