

Rhineland District Library Board of Trustees
Agenda for Regular Meeting
Tuesday, April 16, 2024, 1:00 PM
Rhineland District Library
106 North Stevens Street
Meeting Room

The Board of Trustees may go into executive session as allowed by Wisc. Stat. 19.85 (1) (c)(e) to consider employment, promotion, compensation, or performance evaluation data) require a closed session. (The Board will convene in open session immediately following any closed session)

1. Call to order/roll call
2. Introductions of new members and guests in meeting
3. Approve agenda
4. Approve April 16, 2024, Regular Board Meeting Minutes
5. Public Comment (limited to 2 minutes)
6. Correspondence and media
7. Review financial reports
 - a. Review / approve "City Fund 203 - Library Operations Fund" report
 - b. Approve "RDL -- City Accounts" bills and claims
 - c. Approve "RDL -- Board Accounts" bills and claims
 - d. Financial Byte
 - e. Approve RDL -- "City Fund 203 - Library Operations Fund" report YE 2023 audited
8. Fundraising Consultant Report to the Board
9. Management reports
 - a. Director's Report
 - b. Adult Department Report
 - c. Children's Department
 - d. Statistics
10. Renovation and Expansion Project Capital Campaign Report
 - a. Federal Flex Program application request
11. Property committee report
12. Board of Trustee Evaluation Committee Report
13. New Business (discussion and action, if any)
 - a. Policy Committee
 - b. Cross County Payment letters
 - c. Legacy Naming Policy
14. Old Business
 - a. Virtual meeting attendance policy
 - b. Public meeting room policy
15. KSC Contract

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- a. KSC contract
16. Foundation Report—Next Meeting TBD
 - a. MOU revised 2/2024
17. Friends Report—Next Meeting 5/21
18. OCLB—5/9/24 meeting report, Next Meeting
19. Town representatives report
20. Items for future agenda ongoing policy revisions, Fine Forgiveness
21. Adjourn

2024 Meetings: 5/14, 6/11, 7/16, 8/13, 9/17, 10/15, 11/12, 12/10

Notice of posting Time: 5:00 PM Date May 9, 2024 Place: Library

Virginia Woods Roberts Director

Additional information on a specific agenda item may be obtained by the person who posted this notice at 715.365.107

News media notified Time: 5:00 PM Date May 9, 2024 Email

Rhineland River News North Star Journal/Buyers Guide Chamber of Commerce WXPB
WJFW - TV WRJO City of Rhineland

NOTICE IS HEREBY GIVEN THAT, PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, REASONABLE ACCOMMODATIONS WILL BE PROVIDED FOR QUALIFIED INDIVIDUALS WITH DISABILITIES, UPON REQUEST. PLEASE CALL RHINELANDER DISTRICT LIBRARY AT 715-365-1082 WITH SPECIFIC INFORMATION ON YOUR REQUEST, ALLOWING ADEQUATE TIME TO RESPOND TO YOUR REQUEST.