

Rhineland District Library Board of Trustees

Agenda for Regular Meeting

Tuesday, July 16, 2024, 1:00 PM

Rhineland District Library

106 North Stevens Street

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 June 11, 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
8. Fundraising Consultant Report to the Board
9. KSC Contract

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- a. KSC contract
 10. Management reports
 - a. Director's Report
 - b. Adult Department Report
 - c. Children's Department
 - d. Statistics
 11. Renovation and Expansion Project Capital Campaign Report
 - a. Plan B discussion
 - b. Naming opportunities
 12. Property committee report
 13. Policy Committee Report
 14. Board of Trustee Evaluation Committee Report
 15. New Business (discussion and action, if any)
 - a. 2024 Budget Amendment 2024-01
 - b. 2024 Budget Review
 - i. 2025 budget development
 - c. Potential ILS merger WVLS& NWLS, NICE outcomes
 - d. Consent agenda
 - e. Name tags for Board members
 - f. Outside RDL logo use request
 16. Old Business
 - a. Trustee essentials <https://dpi.wi.gov/libraries/public-libraries/governance-administration/trustees>
 - b. WVLS Dashboard tutorial
 17. Foundation Report—Next Meeting TBD
 18. Friends Report—Next Meeting 6/18/24
 19. OCLB—Next Meeting 7/18/24
 20. Town representatives report
 21. Items for future agenda ongoing policy revisions, Fine Forgiveness
 22. Adjourn
- 2024 Meetings: 7/16, 8/13, 9/10, 10/15, 11/12, 12/10**

Notice of posting Time: 5:00 PM Date July 11, 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 July 11, 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.