Ripon Public Library 120 Jefferson St. Ripon, WI 54971

## **Meeting Notice**

The Ripon Public Library Board of Trustees will meet Tuesday, February 28, 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 January 31, 2023, meeting.

Report from library director.

Review payment of February 2023 invoices.

Review 2022 annual report and approve 2022 annual report statement regarding system leadership.

Discuss drafts of revised position descriptions for the Page and Circulation Assistant positions.

Receive update on Campaign Planning Committee and 100 Extraordinary Women.

Review memo from City Administrator Sonntag.

Discuss creation of and appointment to a Finance Committee.

Set date and time for next Board of Trustees meeting – Tuesday, March 28, 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, March 15, 2023.

Adjourn.

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