

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

### **Meeting Notice**

The Ripon Public Library Board of Trustees will meet Tuesday, August 1, 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 June 27, 2023, meeting.

Report from library director.

Review payment of July 2023 invoices.

Elect library board officers.

Review and update committees.

Receive update on strategic planning process.

Receive update on Campaign Planning Committee.

Receive update from Finance Committee.

Review and discuss Meeting Room Policy.

Discuss draft of 2024 budget.

Set date and time for next Board of Trustees meeting – Tuesday, August 29, 2023, at 5:00 p.m. Please note this is one week later than usual.

Solicit suggestions for items to be added to the next agenda. All suggestions for agenda topics must be submitted to Director Bongers by Wednesday, August 23, 2023.

Adjourn the full board and convene the Handbook Committee.

Discuss creation and draft of a new handbook.

Adjourn.

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