

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

Meeting Notice

The Ripon Public Library Board of Trustees will meet Tuesday, September 26, 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 August 29, 2023, meeting.

Report from library director.

Review payment of September 2023 invoices.

Discuss request from Loren Sperry to allow exception to Meeting Room Policy.

Discuss replacement of lower-level exit doors by Nash Room.

Receive update on Renovation Project and discuss proposals.

Discuss 2023 Giving Tuesday campaign.

Receive update on strategic planning process:

Discuss proposed mission statement and use of tagline.

Receive update on 2024 budget.

Set date and time for next Board of Trustees meeting – Tuesday, October 31, 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 Friday, October 20, 2023.

Adjourn.

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