Meeting Notice

The Finance Committee of the Ripon Public Library Board of Trustees will meet Thursday, March 7, 2024, at 9:00 a.m. in the library's Jorgenson Room

The agenda will be as follows:

Call to order.

Public comment.

Discuss Library Facility Walk-Through memo.

Discuss developing a facilities management plan.

Discuss items to be added to the Capital Improvement Plan.

Discuss draft of the MOU from the city.

Review and discuss revisions to the Investment and Expenditure Policies.

Set date and time for the next Finance Committee meeting. Solicit suggestions for items to be added to the next agenda.

Adjourn.

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