Rice Lake Public Library Board Meeting Agenda Tuesday, February 13 2024 @ 4:00 p.m.

RCU Community Room, Rice Lake Public Library 2 E. Marshall St., Rice Lake WI 54868

Note: Due to recommendations from the Barron County Public Health Department, the Rice Lake Public Library Board will be offering a hybrid virtual / in-person for the Library Board meeting. The public is welcome to attend in-person or virtually by:

1. Copying and pasting the link into an internet browser:

https://zoom.us/j/93535007899?pwd=M0ZIUVN6K21iN1dLS1dtSU9vbWkrQT09

Meeting ID: 935 3500 7899

Passcode: **717900**

- 2. Calling 1 646 558 8656 and entering this Meeting ID (935 3500 7899) and Passcode (717900)
- 1. Call to order.
- 2. Public appearances.
- 3. Approval of minutes from the January meeting.
- 4. Review and approval of bills from January.
- 5. Review of financial statements from January.
- 6. Statistics from January.
- 7. Review of Director's report.
- 8. Friends of the Library report.
- 9. Comments.
- 10. Adjournment.

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Rachel Thomas, Library Director; rachelthomas@ricelakegov.org; (715) 234-4861 x 1111 by 2:00 p.m. the Friday prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is possible that members of and possibly a quorum of members of the governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.