

Rice Lake Public Library Board
Meeting Agenda
Tuesday, April 9 2024 @ 4:30 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=MOZIUUVN6K21iN1dLS1dtSU9vbWkrQT09>

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 March meeting.
4. Review and approval of bills from March.
5. Review of financial statements from March.
6. Statistics from March.
7. Review of Director's report.
8. Friends of the Library report.
9. Discussion
 - Overdrive/Libby information from Cecelia Cole (IFLS Resource Sharing and Collection Development)
10. Brief 2: Biennial RLPL Policy Review
11. Brief 3: Youth Services Assistant II Position
12. Comments.
13. 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.