

Rice Lake Public Library Board
Meeting Agenda
Tuesday, March 11 2025 @ 4:00 p.m.
RCU Community Room, Rice Lake Public Library
2 E. Marshall St., Rice Lake WI 54868

The Rice Lake Public Library Board offers 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=M0ZIUUVN6K21iN1dLS1dtSU9vbWkrQT09>

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. Brief 1: Change to Staff Development Day Closure Date
10. Brief 2: Biennial Personnel Addendums Policy Review
11. Discussion/Action: Building Window Repairs
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 option #6 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.