

Rice Lake Public Library Board
Meeting Agenda
Tuesday, May 12 2026 @ 4:00 p.m.
Basement, 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=MOZIUUVN6K21iN1dLS1dtSU9vbWkrQT09>

Meeting ID: **935 3500 7899**

Passcode: **717900**

2. Calling **1 646 558 8656** and entering Meeting ID (**935 3500 7899**) and Passcode (**717900**)
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1. Call to order.
2. Public appearances.
3. Approval of minutes from the April meeting.
4. Review and approval of bills from April.
5. Review of financial statements from April.
6. Statistics from April.
7. Review of Director's report.
8. Friends of the Library report.
9. Discussion/Action
 - Library Board Trustee Vacancy Updates
10. Closed Session

Motion to convene into Closed Session pursuant to WI 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- Security Incident on 4.22.26
11. Comments.
 12. 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 8:00 a.m. the Monday 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.