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8/21/2009

#### LIBRARY BOARD MEETING

MaryKay Rice	Jeff Peplau
Bryan Hop	Gordon Granroth
Roberta Dale-Wozniak	Keith Stuedemann
Judy Schultz	

This is to inform you that there will be a Library Board Meeting on Tuesday, August 25, 2009 at 6:00 p.m. in Lower Conference Room #2 of the Civic Center, 156 East First Street, New Richmond.

#### AGENDA:

1. Roll Call
2. Adoption of Agenda
4. Approval of the Minutes of the June 30, 2009 meeting.
5. Approval of Bills.
  
6. Discussion of invoice from River Architects for work done in 2007 & 2009.
  
7. Discussion of proposal for New Richmond Library assessment report by John Thompson, IFLS Director.
  
8. Web site redesign
  
9. Report on status of proposal to increase County Library levy
  
10. Library Director's Report
  - a. Statistics
  - b. Budget
  - c. Directors / Staff Report of Monthly Activities
  
11. Committee Reports
  - a. Personnel
  - b. Finance
  - c. Fund Raising
  - d. Facilities
  
12. Communications and Miscellaneous
  - a. Next Library Board Meeting: September
  - c. Assignments and Communication.
  
12. Adjournment