

Rhineland District Library Board of Trustees
Agenda for Regular Meeting
Tuesday May 13, 2025, 1:00 PM
Rhineland District Library
106 North Stevens Street

Remote attendance is available during open session for this meeting. Please call the Library Director to attend remotely.

1. Call to order/roll call
2. Introductions of guests
3. Public Comment (limited to 2 minutes)
4. Correspondence and media
5. Meet RDL staff
6. Approve agenda
7. Approve April 15, 2025, Regular Board Meeting Minutes
8. RDL Board President Remarks
9. Consent Agenda/review consent agenda items
 - a. Financial reports
 - i. Review / approve "City Fund 203 - Library Operations Fund" report
 - ii. Approve "RDL -- City Accounts" bills and claims
 - iii. Approve "RDL -- Board Accounts" bills and claims
 - b. Library reports
 - i. Director's Report
 - ii. Adult Department Report
 - iii. Children's Department
 - iv. Statistics
 - c. Committee and other Reports
 - i. Foundation
 - ii. Friends
 - iii. Policy Committee
 - iv. NRALC
10. New Business (discussion and action, if any)
 - a. Fundraising Consultant Report Presentation to the Board
 - b. Grant applications
 - c. Policy—Library Administration—first review
 - d. DPI Annual Report
 - e. Cross County Payment Letters
 - f. Recognizing Dennis Carriere's Service
 - g. Financial Orientation
11. Previous Business
 - a. IMLS Discussion
 - b. Materials Supply Chain
 - c. RDL Website view
12. Town representatives' report
13. Items for future agenda
14. Adjourn

2025 Meetings: 5/13, 6/10, 7/15, 8/12, 9/9, 10/14, 11/11, 12/9

Notice of posting _____ Time: 5:30 PM _____ Date May 7., 2025 _____ Place: Library

Virginia Woods Roberts Director

Additional information on a specific agenda item may be obtained by the person who posted this notice at 715.365.107

News media notified _____ Time: 5:30 PM _____ Date May 7., 2025 _____ Email _____

Rhineland River News _____ North Star Journal/Buyers Guide _____ Chamber of Commerce _____ WXPB

WJFW - TV _____ WRJO _____ City of Rhineland

NOTICE IS HEREBY GIVEN THAT, PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, REASONABLE ACCOMMODATIONS WILL BE PROVIDED FOR QUALIFIED INDIVIDUALS WITH DISABILITIES, UPON REQUEST. PLEASE CALL RHINELAND DISTRICT LIBRARY AT 715-365-1082 WITH SPECIFIC INFORMATION ON YOUR REQUEST, ALLOWING ADEQUATE TIME TO RESPOND TO YOUR REQUEST.