**Rice Lake Public Library Board**
**Meeting Agenda**
**Tuesday, September 8 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=M0ZIUVN6K21iN1dLS1dtSU9vbWkrQT09
   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 August meeting.
4. Review and approval of bills from August.
5. Review of financial statements from August.
6. Statistics from August.
7. Review of Director's report.
8. Friends of the Library report.
9. Brief 3: AI Public Policies
10. Brief 4: AI Personnel Policy
10. Discussion/Action
    - Vice President Officer Election (Action)
    - 2027 Budget Fund 28 and Fund 48 (Action)
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.