

SUPERIOR PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
May 10, 2023

A meeting of the Library Board is convened on Wednesday, May 10, 2023, at 5:00 p.m. in the Board Room of the Superior Public Library, 1530 Tower Ave., Superior, Wisconsin. This meeting is held in compliance with the statutory requirements of the open meeting law. There will be an option to attend online.

1. CALL TO ORDER
2. APPROVAL OF THE MINUTES: April 12, 2023
3. REPORT OF THE DIRECTOR
 - A. Updates on services
4. APPROVAL OF THE BILLS AND FINANCIAL REPORT
5. COMMITTEE REPORTS – Personnel Committee May 2 – report under item 9.B.
6. FRIENDS OF THE LIBRARY REPORT
7. SPL FOUNDATION REPORT
8. OLD BUSINESS (Discussion and/or action).
 - A. Any old business that may be brought properly before the board.
9. NEW BUSINESS (Discussion and/or action)
 - A. Extension of contract with Linda Olson for cataloging services Jun 1 - Dec 31, 2023
 - B. Discussion and/or action on updated pay plan for library staff
 - C. Board Development Committee: meet to propose slate of officers for annual mtg election
 - D. Any new business that may be brought properly before the board.
10. ADJOURNMENT – Next meeting Annual Meeting June 14, 2023, at 5:00

The City of Superior complies with the Americans with Disabilities Act of 1990. If you need accommodation to participate in a public meeting, please communicate with the City Clerk's staff at (715) 395-7200 by 4:30 p.m. no later than the day before the meeting. The City will attempt to satisfy any request, depending on the timeliness of the notice it receives. TDD (715) 395-7521

<https://us02web.zoom.us/j/82327509674?pwd=WFp0KzdTRldrdVpsNlhBbFhSb3hKUT09>

Meeting ID: 823 2750 9674 Passcode: 428250 Phone +1 646 558 8656 +1 646 931 3860

In compliance with Wisconsin Open Meeting Law, this agenda was:

Posted: 5/4/23

Superior Telegram notified: 5/1/23

Board e-mailed: 5/5/23