

SUPERIOR PUBLIC LIBRARY BOARD OF TRUSTEES  
AMENDED - MEETING AGENDA  
ANNUAL MEETING  
June 14, 2023

A meeting of the Library Board is convened on Wednesday, June 14, 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: Regular meeting May 10, 2023
3. REPORT OF THE DIRECTOR
  - A. Updates on services
4. APPROVAL OF THE BILLS AND FINANCIAL REPORT
5. COMMITTEE REPORTS – Board Development Committee Jun 7, 2023
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. Request to refill position: Full-time Library Technician
  - B. Election of Board Officers for 2023-2024
  - C. Any new business that may be brought properly before the board
10. ADJOURNMENT – Next meeting Aug. 9, 2023 at 5:00 (the library board does not meet in July)

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The City of Superior complies with the Americans with Disabilities Act of 1990. If you need accommodations 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

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[Click here to join the meeting](#)

Meeting ID: 296 642 939 970 Passcode: 8uSNoU

call in (audio only) [+1 872-242-8028,,202077204#](#) Phone Conference ID: 202 077 204#

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

**Posted:** 6/8/22

**Superior Telegram notified:** 6/6/23

**Board e-mailed:** 6/9/22