

SUPERIOR PUBLIC LIBRARY BOARD  
MEETING AGENDA  
August 14, 2019

A meeting of the library board is convened on Wednesday, August 14, 2019, at 4:00 p.m. in the board room of the library at 1530 Tower Avenue, Superior, Wisconsin, as was advertised in the Superior, Wisconsin's Superior Telegram.

This meeting is held in compliance with the statutory requirements of the open meeting law.

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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- I CALL TO ORDER
- II APPROVAL OF THE MINUTES: June 12, 2019
- III REPORT OF THE DIRECTOR
  - A. Library Progress on Goals and Objectives
  - B. Strategic Planning Update
- IV COMMITTEE REPORTS
- V COMMUNICATIONS
- VI APPROVAL OF THE BILLS AND FINANCIAL REPORT
- VII FRIENDS OF THE LIBRARY REPORT
- VIII SPL FOUNDATION REPORT
- IX OLD BUSINESS (Discussion and/or action).
  - A. Any old business that may be brought properly before the board
- X NEW BUSINESS (Discussion and/or action)
  - A. Committee assignments
  - B. Any new business that may be brought properly before the board
- XI ADJOURNMENT – NO JULY MEETING – Next meeting September 11, 2019

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

**Posted:** 8/8/19

**Place:** Superior Public Library public bulletin board and govt. center bulletin board

**Superior Telegram notified (via e-mail):** 08/6/19; Board **e-mailed:** 8/8/19