

SUPERIOR PUBLIC LIBRARY  
Policy and Bylaws Committee  
AGENDA  
March 11, 2020

A meeting of the Library Board Policy and Bylaws Committee is convened on Wednesday, March 11, 2020 at 3:30 p.m. in the Board Room of the library at 1530 Tower Avenue, Superior, Wisconsin, as was advertised in the Superior, Wis. *Daily Telegram*.

This meeting is held in compliance with the statutory requirements of the Open Meeting Law.

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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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I CALL TO ORDER

II APPROVE MINUTES

III BUSINESS: (Discussion and/or action).

A. Weather Emergency Policy

B. Circulation Policy – Out of State Fee, Replacement Card Fee

C. Any other business that may be brought properly before this committee.

IV ADJOURNMENT

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

**Posted:** 3/5/20

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

**Daily Telegram notified (via e-mail):** 3/2/20      **Mailing list:** 3/5/20