

SUPERIOR PUBLIC LIBRARY BOARD
MEETING AGENDA
August 12, 2020

A meeting of the library board is convened on Wednesday, August 12, 2020, at 4:00 p.m. This meeting is held in compliance with the statutory requirements of the open meeting law. **This meeting will not be held in person. Due to the current COVID-19 emergency, the meeting will be held telephonically/online and the public may attend this meeting by accessing the URL or phone number:**

Meeting URL
<https://bluejeans.com/7153948860>

Meeting ID
715 394 886 0

Want to dial in from a phone? +1.408.419.1715; or +1.408.915.6290

- I CALL TO ORDER
- II APPROVAL OF THE MINUTES: June 10, 2020
- III REPORT OF THE DIRECTOR
 - A. Updates on services
 - B. Library Board member updates
- IV APPROVAL OF THE BILLS AND FINANCIAL REPORT
- V FRIENDS OF THE LIBRARY REPORT
- VI SPL FOUNDATION REPORT
- VII OLD BUSINESS (Discussion and/or action).
 - A. Any old business that may be brought properly before the board
- VIII NEW BUSINESS (Discussion and/or action)
 - A. Gift and Endowment Funds - discussion and/or action about combining the gift funds and designating an updated purpose
 - B. Foundation Board member
 - C. Any new business that may be brought properly before the board
- IX ADJOURNMENT – Next meeting September 9, 2020 at 4:00

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

**In compliance with Wisconsin Open Meeting Law, this agenda was:
Posted: 8/6/2020 Superior Telegram notified: 8/4/2020 Board e-mailed: 8/5/2020**