

SUPERIOR PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
January 11, 2023

A meeting of the Library Board is convened on Wednesday, January 11, 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: December 20, 2022
3. REPORT OF THE DIRECTOR
 - A. Updates on services
4. APPROVAL OF THE BILLS AND FINANCIAL REPORT
5. COMMITTEE REPORTS
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. Recommendation from Personnel Committee 12.20.22 meeting - approve 5% wage increase adjustment for library employees, effective Jan. 1, 2023.
 - B. **Upon motion made and seconded, the committee will move into Closed Session to discuss and/or act upon the following:** Under Wisconsin Statute Sections 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: **approve annual evaluation of library director; approve director goals for upcoming year.** Upon motion made and seconded, the board may vote to reconvene in open session following the closed session for action on closed session items.
 - C. Any new business that may be brought properly before the board
10. ADJOURNMENT – Next meeting February 8 or 15, 2023 at 5:00, TBA

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

<https://us02web.zoom.us/j/81113035944?pwd=Z2t2dHk2Vm1SYjRvdGlITjF6UVY4dz09>

Meeting ID: 811 1303 5944 Passcode: 944754 +1 301 715 8592 US

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

Posted: 1/5/23

Superior Telegram notified: 1/3/23

Board e-mailed: 1/6/23