

SUPERIOR PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
January 13, 2021

A meeting of the library board is convened on Wednesday, January 13, 2021, 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: Regular meeting Dec. 9, 2020
- III REPORT OF THE DIRECTOR
 - A. Updates on services
 - B. Updates on Equity, Diversity, Inclusion assessment
- IV APPROVAL OF THE BILLS AND FINANCIAL REPORT
- V COMMITTEE REPORTS
- VI FRIENDS OF THE LIBRARY REPORT
- VII SPL FOUNDATION REPORT
- VIII OLD BUSINESS (Discussion and/or action).
 - A. Any old business that may be brought properly before the board
- IX NEW BUSINESS (Discussion and/or action)
 - A. Approve membership agreement with Northern Waters Library Network (was Merlin)
 - B. Any new business that may be brought properly before the board
- X ADJOURNMENT – Next meeting February 10, 2021 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: 1/7/2021 Superior Telegram notified: 1/7/2021 Board e-mailed: 1/7/2021