

SUPERIOR PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
March 8, 2023

A meeting of the Library Board is convened on Wednesday, March 8, 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.

- I CALL TO ORDER
- II APPROVAL OF THE MINUTES: February 15, 2023
- III REPORT OF THE DIRECTOR
 - A. Updates on services
- 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. Contractual Services Agreement with Alexis Brunkow for social work services
 - B. Approve hiring Sadie Anderson and Kathy McDonald as part-time Library Technicians (were temporary employees)
 - C. Any new business that may be brought properly before the board
- X ADJOURNMENT – Next meeting April 12, 2023 at 5:00

The City of Superior complies with the Americans with Disabilities Act of 1990. If you need accommodation 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/86252653932?pwd=SHlldi9HcDdlYWcvM0lrazhubnB5UT09>

Meeting ID: 862 5265 3932 Passcode: 669533 +1 301 715 8592 +1 305 224 1968

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

Posted: 3/2/23

Superior Telegram notified: 2/28/23

Board e-mailed: 3/3/23