

SUPERIOR PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
March 9, 2022

A meeting of the Library Board is convened on Wednesday, March 9, 2022, at 5:00 p.m. in the Meeting 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 9, 2022
- III REPORT OF THE DIRECTOR
 - A. Library Updates
- IV APPROVAL OF THE BILLS AND FINANCIAL REPORT
- V COMMITTEE REPORTS – none have met
- VI FRIENDS OF THE LIBRARY REPORT
- VII SPL FOUNDATION REPORT – Annual Report of the SPL Foundation (Jim Purvis)
- 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. Adopt General Records Schedule for Wisconsin’s Libraries and Library Systems
 - B. Circulation Policy Updates
 - C. Collection Development Grant Agreement with Northern Waters Library Service
 - D. WLA Membership Grant Agreement with Northern Waters Library Service
 - E. Any new business that may be brought properly before the board
- X ADJOURNMENT – Next meeting April 13, 2022 at 5:00. This meeting will be held in-person at the Superior Public Library

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: 3/3/22 Superior Telegram notified: 3/1/22 Board e-mailed: 3/4/22