

SUPERIOR PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
March 10, 2021

A meeting of the library board is convened on Wednesday, March 10, 2021, at 5:00 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 Feb. 17, 2021
- III REPORT OF THE DIRECTOR
 - A. Updates on services
 - B. Fund Balance report
 - C. Solon Springs branch update
- IV APPROVAL OF THE BILLS AND FINANCIAL REPORT
- V COMMITTEE REPORTS: EDI Assessment Ad Hoc Committee – discussion/approval of SPL Inclusive Services Assessment Report
- 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 2021 Collection Development Grant Agreement with NWLS
 - B. Approve 2021 WLA Membership Grant with NWLS
 - C. Any new business that may be brought properly before the board
- X ADJOURNMENT – Next meeting April 14, 2021 at 5:00

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: 3/4/2021 **Superior Telegram notified:** 3/3/2021 **Board e-mailed:** 3/5/2021