

SUPERIOR PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
August 9, 2023

A meeting of the Library Board is convened on Wednesday, August 9, 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: Annual meeting June 14, 2023
3. REPORT OF THE DIRECTOR
 - A. Updates on services
4. APPROVAL OF THE BILLS AND FINANCIAL REPORT
5. COMMITTEE REPORTS – None
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. Job Descriptions Update
 - B. Board Committees for 2023-2024
 - C. Any new business that may be brought properly before the board
10. ADJOURNMENT – Next meeting Sept 13, 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

[Click here to join the meeting](#) Meeting ID: 291 672 588 98
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[+1 872-242-8028,291840403#](#) Phone Conference ID: 291 840 403#

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

Posted: 8/4/23

Superior Telegram notified: 8/1/23

Board e-mailed: 8/4/23