

SUPERIOR PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
September 13, 2023

A meeting of the Library Board is convened on Wednesday, September 13, 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, the link below.

1. CALL TO ORDER
2. APPROVAL OF THE MINUTES: August 9, 2023
3. REPORT OF THE DIRECTOR
 - A. Updates on services
4. APPROVAL OF THE BILLS AND FINANCIAL REPORT
5. COMMITTEE REPORTS – Policy and Bylaws Committee met Aug 9, 2023
 - A. Approval of draft Safety and Security Policy/Patron Code of Conduct
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. Approval of 2024 Member Library Agreement with Northern Waters Library Service (NWLS)
 - B. Approval of 2024 Resource Library Agreement with NWLS
 - C. Approval of 2024 Contractual Services Agreement with NWLS
 - D. Approval of 2024 Youth Services Consultant Agreement with NWLS
 - E. Request to fill two vacant part-time Library Technician positions, and subsequent vacancies if filled internally, with one full-time Library Technician
 - F. Any new business that may be brought properly before the board
10. BUSINESS BY PUBLIC*
11. ADJOURNMENT – Next meeting October 11, 2023 at 5:00

Pursuant to the Americans with Disabilities Act of 1990, if you need accommodation to participate in the public meeting process, please communicate with the City Clerk's staff at (715) 395-7200 (OR dial 711 for Telecommunications Relay Service) prior to the scheduled meeting. The City will attempt to satisfy any request, depending on the amount of notice received.

[Click here to join the meeting](#)

Meeting ID: 233 764 237 995 Passcode: 3FtqWe [Download Teams](#) | [Join on the web](#)
Or call in (audio only) [+1 872-242-8028,860457806#](#) Phone Conference ID: 860 457 806#

* If you would like to speak before the Library Board, please email the Library Director at director@superiorlibrary.org prior to the meeting. Due to requirements of the Wisconsin Open Meeting laws, only matters placed on this agenda may be approved by the Board at this meeting. However, citizens may address the Board regarding items which require no action. No personal attacks on individuals will be allowed, and all comments by members of the public shall be limited to three (3) minutes in length and must not include endorsements of any candidates or other electioneering. Citizens should contact the Library Director to have a matter placed on a future agenda for consideration.

In compliance with Wisconsin Open Meeting Law, this agenda was posted on 9/8/2023 at the following locations: Superior Public Library and online at <https://www.ci.superior.wi.us/agendacenter>. It was also emailed to the Superior Telegram.