

SUPERIOR PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
September 14, 2022

A meeting of the Library Board is convened on Wednesday, September 14, 2022, 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: August 10, 2022
- III REPORT OF THE DIRECTOR
 - A. Updates on services
- IV APPROVAL OF THE BILLS AND FINANCIAL REPORT
- V COMMITTEE REPORTS – None have met
- 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. Authorize Kelly Wiisanen, Manager Youth & Family Resources, to approve library bills in absence of Director
 - B. Authorize Jennifer Tahtinen, Administrative Assistant, to approve payroll in absence of Director.
 - C. Request to fill positions: Library Technician, Librarian
 - D. Library Board: Reaffirm ALA Library Bill of Rights and Freedom to Read Statement
 - E. Election of Board Secretary
 - F. Any new business that may be brought properly before the board
- X ADJOURNMENT – Next meeting October 12, 2022 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: 9/8/22

Superior Telegram notified: 9/6/22

Board e-mailed: 9/9/22