

SUPERIOR PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
November 8, 2023

A meeting of the Library Board is convened on Wednesday, November 8, 2023, 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.

1. CALL TO ORDER
2. APPROVAL OF THE MINUTES: October 11, 2023
3. REPORT OF THE DIRECTOR
 - A. Updates on services
 - B. Budget update
4. APPROVAL OF THE BILLS AND FINANCIAL REPORT
5. COMMITTEE REPORTS – Personnel Committee 10/11/23
 - a. The Personnel Committee recommends approval of draft Library Page Job Description.
 - b. Recommends approve filling two Library Page vacancies at 19 hours per week.
6. FRIENDS OF THE LIBRARY REPORT
7. SPL FOUNDATION REPORT
8. OLD BUSINESS (Discussion and/or action) - None
9. NEW BUSINESS (Discussion and/or action)
 - A. Request approval of grant from Enbridge for \$1,110 to create a sensory room.
10. BUSINESS BY PUBLIC*
11. ADJOURNMENT – Next meeting December 13, 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: 288 298 256 460 Passcode: SWPS6S [Download Teams](#) | [Join on the web](#)
Or call in (audio only) [+1 872-242-8028,834491396#](#) Phone Conference ID: 834 491 396#

* 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 11/3/2023 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.