

SUPERIOR PUBLIC LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
February 15, 2023

A meeting of the Library Board is convened on Wednesday, February 15, 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.

- I CALL TO ORDER
- II APPROVAL OF THE MINUTES: January 11, 2023
- III REPORT OF THE DIRECTOR
 - A. Updates on services
- IV APPROVAL OF THE BILLS AND FINANCIAL REPORT
- V COMMITTEE REPORTS
- 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 the library's 2022 Annual Report to the State of Wisconsin
 - B. Approve 2023 NWLN Compliance Agreement
 - C. Any new business that may be brought properly before the board
- X ADJOURNMENT – Next meeting March 8, 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

<https://us02web.zoom.us/j/87317208597?pwd=ZU8ybFRmRURjYkZpRjVqZFJHRDntdz09>

Meeting ID: 873 1720 8597 Passcode: 761524 +1 312 626 6799 US +1 646 558 8656

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

Posted: 2/9/23

Superior Telegram notified: 2/9/23

Board e-mailed: 2/10/23