

SUPERIOR PUBLIC LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA  
May 11, 2022

A meeting of the Library Board is convened on Wednesday, May 11, 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: April 13, 2022
- III REPORT OF THE DIRECTOR
  - A. Library Updates
- 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. Personnel report
  - B. Discussion and/or Approval of Job Descriptions: Manager of Programming and Partnerships
  - C. Any new business that may be brought properly before the board
- X ADJOURNMENT – Next meeting June 8, 2022 at 5:00 - Annual Meeting with election of officers.

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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

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

**Posted: 5/5/22 Superior Telegram notified: 5/4/22 Board e-mailed: 5/6/22**