

SUPERIOR PUBLIC LIBRARY BOARD  
MEETING AGENDA  
October 16, 2019

A meeting of the library board is convened on Wednesday, October 16, 2019, at 4:00 p.m. in the Classroom of the library at 1530 Tower Avenue, Superior, Wisconsin, as was advertised in the Superior, Wisconsin's Superior Telegram.

This meeting is held in compliance with the statutory requirements of the open meeting law.

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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- I CALL TO ORDER
- II APPROVAL OF THE MINUTES: September 11, 2019
- III APPROVAL OF THE BILLS AND FINANCIAL REPORT
- IV NEW BUSINESS (Discussion and/or action)
  - A. Board Conversation, facilitated by WiLS – Part of strategic planning process 2019
- V ADJOURNMENT – Next meeting November 13, 2019 at 4:00

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

**Posted:** 10/08/19    **Place:** Superior Public Library public bulletin board and govt. center bulletin board

**Superior Telegram notified (via e-mail):** 10/4/19; Board **e-mailed:** 10/08/19