

SUPERIOR PUBLIC LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA  
January 12, 2022

A meeting of the Library Board is convened on Wednesday, January 12, 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.

- I CALL TO ORDER
- II APPROVAL OF THE MINUTES: December 15, 2021
- III REPORT OF THE DIRECTOR
  - A. Library Updates
- 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. Library Page job description updates
  - B. Library Page wage increase proposed
  - C. Any new business that may be brought properly before the board
- X ADJOURNMENT – Next meeting February 9, 2022 at 5:00. This meeting will be held in-person at the Superior Public Library

---

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:** 1/6/22    **Superior Telegram notified:** 1/4/22    **Board e-mailed:** 1/7/22