

SUPERIOR PUBLIC LIBRARY BOARD
MEETING AGENDA
February 13, 2019

A meeting of the library board is convened on Wednesday, February 13, 2019 at 4:00 p.m. in the Board Room 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

- I CALL TO ORDER
- II APPROVAL OF THE MINUTES: January 9, 2019
- III REPORT OF THE DIRECTOR
 - A. Library Progress on Goals and Objectives
 - B. Staff and Building Updates
- IV COMMITTEE REPORTS
- V APPROVAL OF THE BILLS AND FINANCIAL REPORT
- VI SPL FOUNDATION REPORT
- VII FRIENDS OF THE LIBRARY REPORT
- VIII OLD BUSINESS (Discussion and/or action).
 - A. Board membership
 - B. Any old business that may be brought properly before the board
- IX NEW BUSINESS (Discussion and/or action)
 - A. Approve Collection Development Grant Agreement with NWLS 2019
 - B. Approve 2018 SPL Annual Report
 - C. Any new business that may be brought properly before the board
- X ADJOURNMENT –Next meeting March 13, 2019

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

Posted: 02/07/19

Place: Superior Public Library public bulletin board and govt. center bulletin board

Superior Telegram notified (via e-mail): 2/5/19 Board **e-mailed:** 02/07/19