

SUPERIOR PUBLIC LIBRARY BOARD
MEETING AGENDA
November 13, 2019

A meeting of the library board is convened on Wednesday, November 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: October 16, 2019
- III REPORT OF THE DIRECTOR
 - A. Library Progress on Goals and Objectives
- IV COMMITTEE REPORTS
- V COMMUNICATIONS
- VI APPROVAL OF THE BILLS AND FINANCIAL REPORT
- VII FRIENDS OF THE LIBRARY REPORT
- VIII SPL FOUNDATION REPORT
- IX OLD BUSINESS (Discussion and/or action).
 - A. Any old business that may be brought properly before the board
- X NEW BUSINESS (Discussion and/or action)
 - A. Strategic planning meeting with WiLS consultants – Part of strategic planning process 2019
 - B. Approval of 2020 NWLS Member Library Agreement
 - C. Approval of 2020 NWLS Resource Library Agreement
 - D. Any new business that may be brought properly before the board
- XI ADJOURNMENT – Next meeting December 11, 2019 at 4:00

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

Posted: 11/06/19 **Place:** Superior Public Library public bulletin board and govt. center bulletin board

Superior Telegram notified (via e-mail): 11/5/19; **Board e-mailed:** 11/06/19