

SUPERIOR PUBLIC LIBRARY BOARD
MEETING AGENDA
February 12, 2020

A meeting of the library board is convened on Wednesday, February 12, 2020, 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 8, 2020
- III REPORT OF THE DIRECTOR
 - A. Library Progress on Goals and Objectives
 - B. Action Planning for New Plan
- IV COMMITTEE REPORTS - None. Policy Committee meeting postponed to 3/11/20
- V APPROVAL OF THE BILLS AND FINANCIAL REPORT
- 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. Discussion and possible approval of 2019 SPL Annual Report
 - B. Approval of 2019 NWLS Collection Development Grant
 - C. Approval of 2019 NWLS WLA Membership Grant Agreement
 - D. Any new business that may be brought properly before the board
- X ADJOURNMENT – Next meeting March 11, 2020 at 4:00

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

Posted: 02/06/2020

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

Superior Telegram notified (via e-mail): 2/4/2020 Board e-mailed: 02/06/2020