

SUPERIOR PUBLIC LIBRARY BOARD
MEETING AGENDA
April 8, 2020

A meeting of the library board is convened on Wednesday, April 8, 2020, at 4:00 p.m.

This meeting will not be held in person. Due to the current COVID-19 emergency, the meeting will be held telephonically/online and the public may attend this meeting by accessing the URL or phone number:

Meeting ID:

meet.google.com/yeu-wmss-qpx

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Phone Numbers:

[\(US\)+1 304-853-3090](tel:+13048533090)

PIN: 300 135 736#

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

- I CALL TO ORDER
- II APPROVAL OF THE MINUTES: March 11, 2020
- III REPORT OF THE DIRECTOR
 - A. Closure to the public and updates on services
- IV COMMITTEE REPORTS
- 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 of wages for library staff during closure to the public
 - B. Any new business that may be brought properly before the board
- X ADJOURNMENT – Next meeting May 13, 2020 at 4:00

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: 4/3/20 **Place:** Superior Public Library public bulletin board and govt. center bulletin board **Superior Telegram notified (via e-mail):** 4/1/2020 **Board e-mailed:** 4/3/20