

SUPERIOR PUBLIC LIBRARY
Policy and Bylaws Committee
AGENDA
December 14, 2016

A meeting of the Library Board Policy and Bylaws Committee is convened on Wednesday, December 14, 2016, at 3:00 p.m. in the Board Room of the library at 1530 Tower Avenue, Superior, Wisconsin, as was advertised in the Superior, Wis. *Daily 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 BUSINESS: (Discussion and/or action).

A. Internet and Computer Use Policy, update

B. Bylaws, scheduled review

C. Any other business that may be brought properly before this committee.

III ADJOURNMENT

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

Posted: 12/12/16

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

Daily Telegram notified (via e-mail): 12/6/16 Mailing list: 12/8/16