

SUPERIOR PUBLIC LIBRARY BOARD
FINANCE COMMITTEE
MEETING AGENDA
April 3, 2017

A meeting of the library board finance committee is convened on Monday, April 3, 2017, at 10:00 a.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. OLD BUSINESS (Discussion and/or action)

- A. Any old business that may be brought properly before the board

III. NEW BUSINESS (Discussion and/or action)

- A. Discussion and/or recommendation: Scope of remodeling project and cost estimates
- B. Any new business that may be brought properly before the board

IV. ADJOURNMENT

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

Posted: 03/31/17

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

Superior Telegram notified (via e-mail): 03/31/17 Board e-mailed:03/31/17