A meeting of the library board is convened on Wednesday, May 8, 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: April 10, 2019

III  REPORT OF THE DIRECTOR
   A. Library Progress on Goals and Objectives
   B. Staff and Building Updates

IV  COMMITTEE REPORTS - Personnel Committee

V  APPROVAL OF THE BILLS AND FINANCIAL REPORT

VI  SPL FOUNDATION REPORT

VII  FRIENDS OF THE LIBRARY 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. Inclusive Services Statement from DPI
    B. Nominating Committee for June officer election
    C. Any new business that may be brought properly before the board

X  ADJOURNMENT – Next meeting June 12, 2019