

PUBLIC NOTICE

The Sturm Memorial Library Board of Trustees will hold its annual and monthly meeting on **Monday** April 9, 2018 at 5:30pm in the Library meeting room. This meeting and all meetings of this Board are open to the public. Proper notice has been posted in public areas and the local media has been notified in accordance with §19.84(1). Call the Library at 920-596-2252 if you need accommodation to attend this meeting.

AGENDA

- I. Call to Order
- II. Roll/Introduction of Visitors
- III. Election of Officers
- IV. Committee Appointments
- V. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of March Minutes
 - C. Approval of Director's Report
- VI. Items Removed from Consent Agenda
 - A.
 - B.
- VII. Approval of Library Bills/Distribution of Monthly Budget Report
- VIII. Committee Reports
 - A. Building Committee
 1. Steps Replacement
 2. Building & Grounds Review Set Meeting Date
 3. Hooks for Kids Coats
 - B. Finance & Personnel
 1. Treasurer Position
 - C. Policy Committee (Nothing to Report)
- IX. Communications
- X. Unfinished Business
 - A. Computer Installation

- B. Knights of Columbus Letter
- C. SCLS Foundation

XI. New Business

- A. Additional Substitute Staff to Cover staff shortages
- B. By-Laws Review

XII. Next Meeting Date

XIII. Adjournment