



## **PUBLIC NOTICE**

The Sturm Memorial Library Board of Trustees will meet on Tuesday February 13 2018 at 5:30 p.m. at the library. This meeting and all meetings of this Board are open to the public. Proper notice has been posted in public areas and local media has been notified in accordance with State Statutes 19.84(1). Anyone needing special accommodation to attend this meeting should call Ellen Connor at 920-596-2252 at least 24 hours before the meeting.

### **AGENDA**

- I. Call to Order
- II. Roll Call/Introduction to Visitors
- III. Consent Agenda
  - A. Approval of Agenda
  - B. Approval of January 2018 Meeting Minutes
  - C. Approval of Monthly Budget Report
  - D. Approval of Director's Report
- IV. Approval of Bills
- V. Audience to Visitors
- VI. Committee Reports
  - A. Building Committee
    1. Update on Snow Removal
  - B. Finance & Personnel
    1. Distribution of 2018 Final Budget
  - C. Policy Report
    1. Convene Policy Committee in 2018 to review Collection Development Policy
- VII. Communications
- VIII. Old Business
  - A. Trustee Vacancy
  - B. Treasurer Position Description
  - C. Information on Investing in SCLS Foundation
  - D. Computer Purchases
  - E. Knights of Columbus CD

- IX. Old Business
  - A. Staff taking Coding Class from UW-Extension
  - B. 2017 Annual Report - Approval
- X. Next Meeting Date
- XI. Adjournment