



PUBLIC NOTICE

The Sturm Memorial Library Board of Trustees Finance & Personnel Committee will meet on Tuesday February 12, 2019 at 5:00 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. Approval of Agenda
- IV. Appointment of Secretary
- V. 2019 Wage Study
 - A. Discussion of data compiled to date
 - B. Plan for next step in the study
- VI. Adjournment