

PUBLIC NOTICE

The Sturm Memorial Library Board of Trustees will hold a meeting on Tuesday January 9, 2018 at 5:30 p.m. in the Library meeting room. This meeting and all meetings of this Board are open to the public. Proper notice has been posted and sent to local media in accordance with Wisconsin Statute 19.84(1). If you need assistance to attend this meeting please call the Library at 920-596-2252

AGENDA

- I. Call to Order
- II. Roll/Introduction of Visitors
- III. Approval of Agenda
- IV. Approval of Minutes from Previous Meeting
- V. Audience to Visitors
- VI. Approval of Library Bills/Monthly Budget Report
- VII. Library Director's Report (Distributed previously)
- VIII. Committee Reports
 - A. Building
 1. Snow Removal
 - B. Finance & Personnel
 1. 2018 Final Budget Distribution
 - C. Policy (Nothing to Report)
- IX. Communications (Donation)
- X. Unfinished Business
 - A. Computer Purchases
 - B. Knights of Columbus CD
 - C. Board Vacancy

- XI. New Business
 - A. Library Accounts
 - B. Using Consent Agendas
 - C. Creating Job Description for Treasurer
 - D. Author Event with Schools

- XII. Next Meeting Date

- XIII. Adjournment