



PUBLIC NOTICE

The Sturm Memorial Library Board of Trustees will meet on Tuesday May 8, 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 Director's Report
- IV. Items Removed from Consent Agenda
 - A.
 - B.
- V. Approval of Bills/Distribution of Monthly Budget Report
- VI. Audience to Visitors
- VII. Committee Reports
 - A. Building Committee
 - 1. Steps Installation
 - 2. Blacktop road behind Library
 - 3. Report of the Building Committee
 - B. Finance & Personnel
 - 1. Renewal of CD at Premier Bank
 - C. Policy Committee
 - 1. Policy Review in July
 - 2. Approval of By-Laws Changes
- VIII. Communications
- IX. Old Business
 - A. SCLS Foundation
 - B. Knights of Columbus CD

- X. New Business
 - A. Adding another substitute staff position
 - B. Adding staff to signature cards for Library accounts
 - C. Adding non-voting Youth Advisory position to the Board
 - D. OWLS membership agreements

- XI. Next Meeting Date

- XII. Adjournment