

PUBLIC NOTICE

NOVEMBER 6, 2018

The Sturm Memorial Library Board of Trustees will hold a meeting on Tuesday November 13, 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 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. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of October 2018 Minutes
 - C. Approval of October 2018 Director's Report
- IV. Items removed from Consent Agenda
 - A.
 - B.
- V. Approval of Monthly Bills and Distribution of Monthly Budget Report
- VI. Audience to Visitors
- VII. Committee Reports
 - A. Building Committee:
 1. Approval of Final Payment to Martell Construction
 2. Split Rail Fence Update/Approval of Payment
 3. Snow Shoveling Update
 4. Road Behind Library Update/Approval of Payment
 - B. Finance & Personnel:
 1. Investments in South Central Library System Update
 2. 2019 Budget Update/2019 Wages
 3. Director Evaluation

C. Policy Committee – Nothing to Report

VIII. Communications

IX. Old Business

A. Meeting Room Upgrades

B. Tech Purchases

C. Copy Machine/Printer Upgrades

D. Additional Security Cameras in Back Parking Lot

E. Distribution of Standards and placement on future agendas

F. New Logo for Library – Brainstorming ideas

X. New Business

A. Director Request to Enroll in Excel online class

B. Inclusiveness Checklist

C. Consent Agenda

XI. Next Meeting Date

XII. Adjournment