



PUBLIC NOTICE

The Sturm Memorial Library Board of Trustees will meet on Tuesday July 10, 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 May 2018 Minutes
 - C. Approval of May & June Director Reports
- 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. Railing Repairs/Martell Construction
 - 2. Blacktop road behind Library
 - 3. Landscaping Issues – Split Rail Fence and Maintenance
 - 4. Security Camera for Library on new Park Shelter
 - B. Finance & Personnel
 - 1. SCLSF Investment
 - 2. Update on new substitute staff
 - 3. Updating Signature Cards and Adding additional staff to Donations Account
 - C. Policy Committee
 - 1. Policy Committee meeting in July
- VIII. Communications

- IX. Old Business
 - A. Knights of Columbus CD
 - B. Youth Advisory Position Description

- X. New Business
 - A. Eliminating Fines for Youth Materials
 - B. OWLnet Automation Agreement

- XI. Next Meeting Date

- XII. Adjournment