

## **PUBLIC NOTICE**

The Sturm Memorial Library Board of Trustees will hold a **virtual** meeting on Tuesday January 11, 2022 at 5:30 p.m. via Zoom. 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). Instructions to access the meeting are below. Call 920-596-2252 if you need further information regarding this meeting.

Topic: Sturm Memorial Library Board of Trustees Meeting  
Time: Jan 11, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83686787563?pwd=SWdtU25neFM1TExBWW9WaGdoOUYwZz09>

Meeting ID: 836 8678 7563  
Passcode: 650640

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

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+1 346 248 7799 US (Houston)

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## **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. Monthly Budget Report
- VII. Library Director's Report (Distributed previously)
- VIII. Committee Reports
  - A. Building
    - 1. Memorial Garden Update
    - 2. Floor Mats Update
    - 3. General Maintenance Update
  - B. Finance & Personnel
    - 1. South Central Library System Foundation Update
    - 2. Final Budget Distribution
  - C. Policy
    - 1. Updated CDC Guidance
    - 2. Correspondence from City Attorney
- IX. Communications
- X. Unfinished Business
  - A. Computer Installation Update
  - B. Furnishings Grant Update
- XI. New Business
  - A. Archiving Social Media
  - B. Grant for New Wireless Access Points
  - C. Names for Board Vacancy
- XII. Approval of Bills
- XIII. Set Next Meeting Date and Discuss May Meeting Date
- XIV. Adjourn