



## **PUBLIC NOTICE**

The Sturm Memorial Library Board of Trustees will meet on Tuesday August 9, 2022 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 participate in 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. Approval of agenda
- IV. Approval of July 2022 minutes
- V. Distribution of monthly budget report
- VI. Director's report (previously distributed)
- VII. Audience to visitors
- VIII. Committee Reports
  - A. Building Committee
    - 1. General maintenance report
    - 2. Deb Hoffmann Memorial Garden
    - 3. HVAC fence
      - 1. Motion to approve new fence proposal
  - B. Finance & Personnel
    - 1. 2023 preliminary budget
    - 2. SCLS Foundation quarterly report
  - C. Policy Committee
    - 1. Policy committee meeting date
- IX. Communications
- X. Old Business

A. WiLS strategic planning project/forming committee

XI. New Business

A. Motion to approve OWLS Membership Agreement

B. Motion to approve donating framed roster of area veterans to the Military Museum at Thresheree Grounds in Symco.

C. Motion to approve \$100 per year from Program and Promotions Budget for one quarterly advertisement on the Manawa Chamber of Commerce "Explore Manawa" posters.

XII. Motion to approve bills

XIII. Next meeting date (September 13, 2022)

XIV. Adjournment