

## **PUBLIC NOTICE**

The Sturm Memorial Library Board of Trustees will meet on Tuesday June 8, 2021 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). Call 920-596-2252 if you need assistance to attend this meeting.

### **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. Approval of Bills and Distribution of Monthly Budget Report
- VII. Library Director's Report (Previously Submitted)
- VIII. Committee Reports
  - A. Building Committee
    1. Memorial Garden Update
    2. Building & Grounds Review
    3. General Maintenance Report
  - B. Finance & Personnel
    1. CD Investments
  - C. Policy
    1. Set meeting with Policy Committee
    2. Temporary service level policy
- IX. Communications
- X. Old Business
  - A. Police Report/WiFi Access

- XI. New Business
  - A. Director Request for Continuing Ed
  - B. Board Display
  - C. Sponsor Treats for RAW Bike Ride
  - D. Purchase of Hybrid Meeting Equipment
  
- XII. Next Meeting Date
  
- XIII. Adjournment