



## **PUBLIC NOTICE**

The Sturm Memorial Library Board of Trustees will meet on Tuesday March 14, 2023, at 5:30 p.m. 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).

### AGENDA

- I. Call to Order
- II. Roll Call/Introduction to Visitors/New Trustee/Chief Severson
- III. Approval of Agenda
- IV. Approval of Minutes from Previous Meeting
- V. Distribution of Monthly Budget Report
- VI. Library Director's Report (Previously Submitted)
- VII. Audience to Visitors
  - A. Manawa Chief of Police Jason Severson
- VIII. Committee Reports
  - A. Building Committee
    1. General Maintenance Updates
    2. Building Committee Sets Date for Annual B&G Review
  - B. Finance & Personnel
    1. SCLS Foundation Report
  - C. Policy Committee (Nothing to Report)
- IX. Communications
- X. Old Business
  - A. Newspapers Access -Microfilm and/or Digital
  - B. Report on OWLS Conference
- XI. New Business
  - A. President appoints nominating committee for Officers
  - B. Distribution of updated Board Documents

- XII. Approval of Bills
- XIII. Next Meeting Date
- XIV. Adjournment