

PUBLIC NOTICE

NOVEMBER 4, 2022

The Sturm Memorial Library Board of Trustees will hold a meeting on Tuesday November 8, 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 the local media has been notified in accordance with §19.84(1)

AGENDA

- I. Call to Order
- II. Roll/Introduction of Visitors
- III. Approval of Agenda
- IV. Approval of October 2022 Meeting Minutes
- V. Audience to Visitors
- VI. Distribution of Monthly Budget Report
- VII. Director's Report (Previously Submitted)
- VIII. Committee Reports
 - A. Building Committee:
 1. General Building Updates
 2. Deb Hoffmann Memorial Garden
 - B. Finance & Personnel:
 1. 2023 Budget Update
 2. South Central Library System Foundation Reports
 3. Director Evaluation Report
 4. Participation in Employee Assistance Program (Possible Action)
 - C. Policy Committee
 1. Policy Updates
 - a. Move to approve Personnel Policy updates
 - b. Move to approve General Policies updates

- VIX. Communications
- X. Old Business
 - A. WiLS Strategic Planning Project Update
 - B. Loaning Hot Spots
 - C. Purchase of new microfilm machine or converting to digital format
- XI. New Business (None)
- XII. Approval of Bills
- XIII. Next Meeting Date
- XIV. Adjournment