

Sturm Memorial Library Board of Trustees Meeting

PUBLIC NOTICE

The Sturm Memorial Library Board of Trustees will meet on Tuesday, January 14, 2024, at 5:30 p.m. in the library's meeting room. 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 accommodation to attend this meeting.

Agenda

1. Call to Order
2. Roll/Introduction of Visitors
3. Approval of Agenda
4. Approval of Minutes from previous meeting
5. Audience to visitors
6. Monthly Budget Report
 - a. City funds
 - b. Donations account
 - c. Capitol account
 - d. LGIP
 - e. South Central Library System Foundation
7. Library Director's Report
8. Committee Reports
 - a. Building Committee
 - b. Policy and Personnel Committee
 - c. Finance Committee
9. Communications
10. Unfinished Business
 - a. Little Wolf River washout at dam
 - b. Library board trustee opening
11. New Business
 - a. February meeting date
12. Approval of bills
13. Next Meeting Date: February 11, 2025 5:30 pm
14. Adjournment