

Sturm Memorial Library Board of Trustees Meeting

PUBLIC NOTICE

The Sturm Memorial Library Board of Trustees will meet on Tuesday, February 11, 2025, 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. Minutes from February 11 and February 25, 2025 meetings
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
 - c. Meeting to review annual report February 25, 2025 at 5:30 pm
11. New Business
 - a. Board of Trustees Vice President
12. Approval of bills

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13. Next Meeting Dates: February 25, 2025 at 5:30 pm and March 11, 2025 at 5:30 pm

14. Adjournment