

Sturm Memorial Library Board of Trustees Meeting

PUBLIC NOTICE

The Sturm Memorial Library Board of Trustees will meet on Tuesday, May 6, 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 Call and Introduction of Visitors
3. Approval of Agenda
4. Minutes from the previous meeting
5. Audience to visitors
6. Trustee Essentials video discussion: "The Trustee Job Description"
<https://vimeo.com/showcase/11330550>
7. Monthly Budget Report
 - a. City funds
 - b. Donations account
 - c. Capitol account
 - d. LGIP
 - e. South Central Library System Foundation
8. Library Director's Report
9. Committee Reports
 - a. Building Committee
 - b. Policy and Personnel Committee
 - c. Finance Committee
10. Communications
11. Unfinished Business
 - a. Little Wolf River washout at dam
12. New Business
 - a. WAPL Conference
13. Approval of bills
14. Next Meeting Date: June 10, 2025 at 5:30 pm
15. Adjournment