

Sturm Memorial Library Board of Trustees Meeting

PUBLIC NOTICE

The Sturm Memorial Library Board of Trustees will meet on Tuesday, June 10, 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. Library advocacy, presented by Kristin Laufenberg, OWLS consulting and outreach librarian
7. Trustee Essentials video discussion: "3 Bylaws Organizing the Board for Effective Action" and "4 Effective Board Meetings and Trustee Participation" <https://vimeo.com/showcase/11330550>
8. Monthly Budget Report
 - a. City funds
 - b. Donations account
 - c. Capitol account
 - d. LGIP
 - e. South Central Library System Foundation
9. Library Director's Report
10. Committee Reports
 - a. Building Committee
 - b. Policy and Personnel Committee
 - c. Finance Committee
11. Communications
12. Unfinished Business
 - a. Little Wolf River washout at dam
13. Approval of bills
14. Next Meeting Date: August 12, 2025 at 5:30 pm
15. Adjournment