

## **PUBLIC NOTICE**

The Sturm Memorial Library Board of Trustees will meet on Tuesday June 13, 2023, 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 local media has been notified in accordance with State Statutes 19.84(1). Call 920-596-2252 if you need assistance to attend this meeting.

### **Agenda**

- I. Call to Order
- II. Roll/Introduction of Visitors
- III. Approval of Agenda
- IV. Approval of Minutes from Previous Meeting
- V. Audience to Visitors
  - A. Bradley Shipps – OWLS Administrator
- VI. Distribution of Monthly Budget Report
- VII. Library Director's Report (Previously Submitted)
- VIII. Committee Reports
  - A. Building Committee
    1. Memorial Garden Update
    2. Building & Grounds Review
    3. General Maintenance Report
  - B. Finance & Personnel
    1. Staffing & Salary Schedule Implementation
    2. SCLS Foundation Report
  - C. Policy
    1. Approval of Power Outage Policy
- IX. Communications
- X. Old Business
  - A. Digitizing Microfilm Project
  - B. Draft Strategic Plan

- XI. New Business (No New Business)
- XII. Approval of Bills
- XIII. Next Meeting Date (July 11, 2023)
- IVX. Adjournment