

PUBLIC NOTICE

The Sturm Memorial Library Board of Trustees will hold a virtual meeting on Tuesday January 12 at 5:30 p.m. via GoToMeeting. This meeting and all meetings of this Board are open to the public. Proper notice has been posted and sent to local media in accordance with Wisconsin Statute 19.84(1). Instructions to access the meeting are below. Call 920-596-2252 if you need further information regarding this meeting.

Manawa Board Meeting
Tue, Jan 12, 2021 5:30 PM - 6:30 PM (CST)

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/993059157>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679
- One-touch: <tel:+18668994679,,993059157#>

United States: +1 (571) 317-3116
- One-touch: <tel:+15713173116,,993059157#>

Access Code: 993-059-157

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/993059157>

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

- VI. Monthly Budget Report/Approval of Bills
- VII. Library Director's Report (Distributed previously)
- VIII. Committee Reports
 - A. Building
 - 1. Lights Project
 - 2. Fire Alarm update
 - B. Finance & Personnel
 - 1. City Personnel Manual Update
 - 2. Library Personnel Manual Addition
 - 3. Staff Quarterly Meetings
 - 4. South Central Library Foundation
 - C. Policy (Nothing to Report)
- IX. Communications
- X. Unfinished Business
 - A. Communications with City re: Attorney Letter
 - B. Update on Wifi Access
- XI. New Business
 - A. Libraries distributing Covid-19 home tests
 - B. Distribution of 2021 Board Calendar
 - C. Appointment of new board member
 - D. Request from Director for Continuing Ed class
- XII. Next Meeting Date
- XIII. Adjournment