

PUBLIC NOTICE

The Sturm Memorial Library Board of Trustees will meet on Tuesday April 11, 2023, 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).

Agenda

- I. Call to Order
- II. Roll/Introduction of Visitors
- III. Election of Officers
- IV. President Appointment of Committee Members
- V. Approval of Agenda
- VI. Approval of Minutes from Previous Meeting
- VII. Approval of Monthly Budget Report
- VIII. Library Director's Report (Previously Submitted)
- IX. Committee Reports
 - A. Building Committee
 1. Maintenance Updates
 2. Memorial Garden Dedication
 3. Scheduling Building & Grounds Review
 - B. Finance & Personnel
 1. South Central Library System Foundation Report
 2. Substitute Hourly Wage
 - C. Policy Committee
 1. By-Laws Review
 2. Power Outages Policy
 3. Distribution of Board Policies to Trustees
- X. Communications
- XI. Old Business

A. Microfilm Machine Replacement/Digitizing Newspapers

XII. New Business

A. Changing August Meeting Date

B. 2022 Annual Report Revised

XIII. Approval of Bills

XIV. Next Meeting Date (May 9, 2022)

XV. Adjournment