



## **PUBLIC NOTICE**

The Sturm Memorial Library Board of Trustees will meet on Tuesday August 15, 2023, at 5:30 p.m. in the library 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). Anyone needing special accommodation to participate in this meeting should call Ellen Connor at 920-596-2252 at least 24 hours before the meeting.

### **AGENDA**

- I. Call to order
- II. Roll call/introduction to visitors
- III. Approval of agenda
- IV. Approval of July 2023 minutes
- V. Distribution of monthly budget report
- VI. Director's report (previously distributed)
- VII. Audience to visitors
- VIII. Committee Reports
  - A. Building Committee
    1. Deb Hoffmann Memorial Garden
    2. Repair and painting of library siding
    3. General Maintenance Update
  - B. Finance & Personnel
    1. Succession Planning
      - a. Search & Hiring Committee
      - b. 2024 Salaries
      - c. Director Position Description
    2. SCLS Foundation quarterly report
    3. 2023 Budget Line-Item Adjustments
  - C. Policy Committee (Nothing to Report)
- IX. Communications
- X. Old Business

A. Library Long Range Plan

B. Microfilm Update

XI. New Business (No New Business)

XII. Motion to approve bills

XIII. Next meeting date (September 12, 2023)

XIV. Adjournment