



## **PUBLIC NOTICE**

The Sturm Memorial Library Board of Trustees will meet on Tuesday July 12, 2022, at 5:30 p.m. at the Library and with a virtual Zoom option. 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 attend this meeting should call Ellen Connor at 920-596-2252 at least 24 hours before the meeting.

Sturm Memorial Library is inviting you to a scheduled Zoom meeting.

Topic: Sturm Memorial Library Board of Trustees  
Time: Jul 12, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89310355693?pwd=Q0lhYjBFT0pJMDY5eUJzKzdEdWVVFQT09>

Meeting ID: 893 1035 5693  
Passcode: 308137

One tap mobile

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+1 253 215 8782 US (Tacoma)  
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Find your local number: <https://us02web.zoom.us/u/kbfi389zaP>

## **AGENDA**

- I. Call to Order
- II. Roll Call/Introduction to Visitors

- III. Approval of Agenda
- IV. Audience to Visitors
  - A. Bradley Shipps – OWLS Administrator Annual Visit/Trustee Education
- V. Approval of previous meeting (s) minutes
- VI. Distribution of Monthly Budget Reports
- VII. Committee Reports
  - A. Building Committee
    - 1. Deb Hoffmann Memorial Garden Updates/Changes
    - 2. General Maintenance Updates
    - 3. Building & Grounds Review
  - B. Finance & Personnel
    - 1. SCLSF Monthly Report
  - C. Policy Committee
    - 1. Schedule Review/Revision of Personnel and Policy Manuals
- VIII. Communications
- IX. Old Business
- X. New Business
  - A. Approve of Library Participation in WiLS Small Library Strategic Planning Cohort
  - B. Approve gifting Rodeo prize to volunteer
  - C. Approve disposing of old magazine shelving parts
- XI. Approval of Bills
- XII. Next Meeting Date
- XIII. Adjournment