



## **PUBLIC NOTICE**

The Sturm Memorial Library Board of Trustees will meet on Tuesday July 11, 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). Anyone needing special accommodation to attend 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. Audience to Visitors
- V. Approval of previous meeting minutes
- VI. Distribution of Monthly Budget Report
- VII. Director's Report Questions/Comments (Previously Distributed)
- VIII. Committee Reports
  - A. Building Committee
    1. Deborah Hoffmann Memorial Garden Dedication
    2. General Building Maintenance Update
  - B. Finance & Personnel
    1. Succession Planning
    2. Salary Schedule Study
    3. South Central Library System Foundation Fund
- IX. Communications
- X. Old Business
  - A. Strategic Plan
  - B. Microfilm Project Update
- XI. New Business
  - A. Approve gifting Rodeo prize money to volunteer

- XII. Approval of Bills
- XIII. Next Meeting Date (Note: **date changed to August 15<sup>th</sup>**)
- XIV. Adjournment