

PUBLIC NOTICE

The Sturm Memorial Library Board of Trustees will hold a hybrid meeting on Tuesday October 12, 2021 at the Library and via Zoom. This meeting and all meetings of this Board are open to the public. Proper notice has been posted in public areas and the local media has been notified in accordance with §19.84(1). If you need special accommodation to attend this meeting, please contact Ellen Connor at 920-596-2252.

AGENDA

- I. Call to Order
- II. Roll/Introduction of Visitors
- III. Approval of Agenda
- IV. Approval of September 2021 Minutes
- V. Distribution of Monthly Budget Report
- VI. Audience to Visitors
- VII. Director's Report
- VIII. Committee Reports
 - A. Building Committee
 1. Deb Hoffmann Memorial Garden
 2. General Building Updates
 - B. Finance & Personnel
 1. 2022 Budget Update
 2. SCLSF Report Update
 3. Upcoming CD Renewals at Premier and First State
 4. Collection of Director Evaluation Forms
 - C. Policy Committee
 1. Approval of Updated Policy Manual
 2. Board By-Laws
- IX. Old Business
 - A. Request for Incident Reports from May 2021 to present from MPD.
 - B. StoryWalk™ Update
 - C. Equipment Purchases Update
- X. New Business
 - A. Library Legal Counsel
 - B. Digitizing Newspaper Microfilm Collection

- XI. Approval of Bills
- XII. Next Meeting Date
- XIII. Adjournment

Topic: Sturm Memorial Library Board of Trustees Meeting
Time: Oct 12, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82894698301?pwd=eStOV1ovUVh1ejBoZ1ViYXZLVzI0dz09>

Meeting ID: 828 9469 8301

Passcode: 405729

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