

PUBLIC NOTICE

The Sturm Memorial Library Board of Trustees will hold a meeting on Tuesday October 11, 2022, 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 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 2022 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. 2023 Budget Update
 2. SCLSF Report Update
 3. Collection of Director Evaluation Forms
 4. Set Director Evaluation Meeting
 - C. Policy Committee
 1. Date set for Policy Committee Review of Personnel Policies
- IX. Old Business
 - A. WiLS Strategic Planning Committee
 - B. Loaning Hot Spots
- X. New Business

A. Equipment Purchases/Updates

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