

PUBLIC NOTICE – AGENDA
AUGUST 28, 2018 – 5 PM
SURING AREA PUBLIC LIBRARY BOARD MEETING
SURING FIRE STATION, HEASLEY STREET, SURING

Pursuant to Sec. 19.84 of the Wis. State Statutes, notice is hereby given to the public that the monthly meeting of the Suring Area Public Library, Board of Trustees will be held at SURING FIRE DEPARTMENT, MEETING ROOM, HEASLEY STREET, SURING, WI, on the date and time noted above. Persons requiring special accommodations should call (920-842-4451) at least 24 hours before this meeting.

ALL PERSONS ON THE AGENDA ARE LIMITED TO A 10 MINUTE TIME SLOT

1. Call to Order

2. Pledge of Allegiance

3. Approve Agenda/Open Meeting Notice Statement

4. Public Input – Limit of 5 minutes (Persons attending meeting can give input on any library matter, whether on agenda or not. Public will only be allowed to speak at this time during meetings, unless they are specifically on the agenda).

5. Approve minutes of last month's meeting(s) – July, 2018

6. Friends of the Library Report

7. Director's Report – Requires NO board action

8. Treasurer's Reports

a. Petty Cash, Expenditures, and Revenues

9. Approve Payment of BILLS

a. August 2018

10. Old Business

a. Long-Range Planning

11. New Business

a. Trustee Essentials 19,20,21

b. Library Policies XIX, XX and Appendices

c. Approve 2019 Budget

d. September Board Meeting

e. New Phone at Circ Desk

12. Closed Session: Closed session called if needed.

13. Open Session: Motion to convene in open session – To take action on closed session matters.

14. Adjourn

Prepared & posted this 20th day of August, 2018. Bulletin Board inside Municipal Building; Outside window of Municipal Building; door of meeting room; Posting area at NEW Credit Union, on website at sur@mail.nfls.lib.wi.us, emailed to Oconto County Times Herald.

Our Mission: The Suring Area Public Library connects people with information, ideas, and experiences to provide education and enjoyment.