

# **PUBLIC NOTICE – AGENDA**

**July 28th, 2020 – 5 PM (ZOOM Meeting)**

## **SURING AREA PUBLIC LIBRARY BOARD MEETING SURING MUNICIPAL BUILDING, 604 E. MAIN 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 MUNICIPAL BUILDING, LEARNING CENTER ROOM 1, 604 E. MAIN 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 meeting(s) – June, 2020**

**6. Friends of the Library Report**

**7. Director’s Report – Requires NO board action**

**8. Treasurer’s Reports**

- a. Petty Cash
- b. Expenditures and Revenues for June

**9. Approve Payment of BILLS**

- a. July, 2020

**10. Old Business**

- a. Recap of Joint Library Agreement

**11. New Business**

- a. Preliminary discussion on 2021 Budget
- b. Discussion regarding Director’s Annual Appraisal
- c. Discussion regarding Director’s Health Insurance
- d. Second Budget Committee Meeting?
- e. Discussion of Director’s Certification

**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 22nd day of July, 2020. Bulletin Board inside Municipal Building; Outside window of Municipal Building; door of meeting room, and on website at [sur@mail.nfls.lib.wi.us](mailto:sur@mail.nfls.lib.wi.us)***