

PUBLIC NOTICE – AGENDA
Tuesday, April 22nd, 2025 – 5 PM
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. Motion to 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. Motion to Approve minutes of last meeting(s) – February and March, 2025**
- 6. Friends of the Library Report/Director's Report – Requires NO Board Action**
- 7. Treasurer's Reports – Requires NO Board Action**
 - a. Petty Cash, Expenditures, and Revenues
- 8. Approve Payment of BILLS**
 - a. March and April, 2025
- 9. Old Business**
 - a. Approve 2024 Fiscal Brochure
 - b. Approve New Copier
- 10. New Business**
 - a. By-Laws (I – III)
 - b. Discuss possible time change of Board Meetings for the Summer
 - c. Certificates of Deposit
 - d. Miscellaneous
- 11. Closed Session:** Closed session called **(if needed)** for matters under State Statute 19.85(b)(c)(f) – Personnel Matter.
- 12. Open Session:** Motion to convene in open session – To take action on closed session matters.
- 13. Adjourn**

Prepared & posted this 17th day of April, 2025. Bulletin Board inside Municipal Building; Outside window of Municipal Building; door of meeting room, and on website at sur@suringpubliclibrary.org

"Librarians have always been among the most thoughtful and helpful people. They are teachers without a classroom. No libraries, no progress."

Willard Scott