

PUBLIC NOTICE – AMENDED AGENDA
Tuesday, September 24th, 2024 – 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. Approve Agenda (August)

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

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

September 2024

10. New Business

- a. Approve OWLS Agreement
- b. Motion and approval to take C. Heise off signature card at N.E.W. Credit Union and replace with K. Gruetzmacher
- c. Letter/Addendum? to Municipalities regarding funding
- d. Book donations to HSHS Hospital
- f. Miscellaneous

9. Old Business

- a. LRP Progress
- b. 2025 Budget

11. Closed Session: Closed session called if needed.

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

13. Adjourn

Prepared & posted this 23rd day of September, 2024. Bulletin Board inside Municipal Building; Outside window of Municipal Building; door of meeting room, and on website at sur@suringpubliclibrary.org

"Outside of a dog, a book is man's best friend. Inside of a dog it's too dark to read."

-Groucho Marx