PUBLIC NOTICE – AGENDA

Tuesday, September 29th, 2026 – 4:00 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 and Second minutes of last meeting(s)** – August, 2026

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, 2026

9. **Unfinished Business**
   a. Air Conditioners/Windows

10. **New Business**
    a. Trustee Essentials 16 - 18
    b. Policies XVI - XVIII
    c. 2027 Budget
    d. Miscellaneous

11. **Adjourn**

Prepared & posted this 25th day of September, 2026. Bulletin Board inside Municipal Building; Outside window of Municipal Building; door of meeting room, and on website at sur@suringpubliclibrary.org