

Spies Public Library
Board of Trustees Meeting
Friday, October 4, 2019
10:00 AM

- I. Call to Order
- II. Approval of Agenda
- III. Citizen's Comments
- IV. Amanda Winnicki – Menominee County Library
- V. Approval of the August 2, 2019 Minutes
- VI. Financial Report
- VII. Director's Report
- VIII. Old Business
 - Roof-top Unit
 - Superiorland Library Cooperative
- IX. New Business
 - Klar Bequest
- X. Adjournment