

Barron Public Library – Board of Trustees

Agenda or Minutes:	Agenda
Body:	Board of Trustees – Meeting
Meeting Date:	Wednesday, January 16, 2023
Meeting Time:	5:00PM
Meeting Place:	Barron Senior Center or Zoom

	Agenda Items	Disposition	Action
	Call to order	Time:	
1)	Roll Call & Public Comment	Members: Library Staff: Via Zoom: Not present/excused:	
2)	Approval of Agenda		
3)	Approval of the Minutes • December 2023		
4)	Approval of the Bills		
	a) Expenditures, Act 150, monthly bills		
5)	Business: a. Director’s Report b. Programs and Statistics	a) Administrative update about library services b) Update about statistics and current/future programs	
6)	Staff/Personnel Updates a) Wis. Stat. § 19.85 (1)(c) to consider		

	<p>employment, promotion compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This relates to library staffing.</p> <p>The Barron Public Library Board of Trustees will reconvene in open sessions and may act on matters discussed in closed sessions to complete the agenda.</p>		
7)	2023 BPL Budget	<ul style="list-style-type: none"> • End of year analysis 	
8)	2024 BPL Budget		
9)	Cost of Materials	<ul style="list-style-type: none"> • Review library prices 	
10)	Property Repair Project		
11)	Unfinished Business/Agenda for Next Meeting a) Photographs in the Library Policy		
12)	Announcements a) Trustee Workshop – February 24 or March 2 b) Snowflake Reading Challenge		
13)	Adjournment	Time:	Next meeting: February 7, 5PM

Join Zoom Meeting

<https://us02web.zoom.us/j/85860617169?pwd=TFpXakxBSHgxSGloZjhuNIRJT25tdz09>

Meeting ID: 858 6061 7169 Passcode: 806029

Find your local number: <https://us02web.zoom.us/j/85860617169?pwd=TFpXakxBSHgxSGloZjhuNIRJT25tdz09>