

Barron Public Library – Board of Trustees

Agenda or Minutes:	Agenda
Body:	Board of Trustees – Meeting
Meeting Date:	Wednesday, February 7, 2024
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 <ul style="list-style-type: none"> • January 2024 		
4)	Approval of the Bills		
	a) Expenditures, Act 150, monthly bills		
5)	Business: <ul style="list-style-type: none"> a. Director’s Report b. Programs and Statistics 	<ul style="list-style-type: none"> a) Administrative update about library services b) Update about statistics and current/future programs 	
6)	BPL Handbook Review	<ul style="list-style-type: none"> • Flextime and scheduling practices discussion 	

7)	<p>Staff/Personnel Updates</p> <p>a) Wis. Stat. § 19.85 (1)(c) to consider 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>		
8)	MORE Director Survey	<ul style="list-style-type: none"> • Review results 	
9)	Mission Statement and BPL Values	<ul style="list-style-type: none"> • Review for edit 	
10)	Property Repair Project	<ul style="list-style-type: none"> • Select flooring and counter types 	
11)	<p>Announcements</p> <p>a) Trustee Workshop – February 24 or March 2</p> <p>b) Snowflake Reading Challenge</p>		
12)	Adjournment	Time:	Next meeting: March 6, 5PM

Join Zoom Meeting
<https://us02web.zoom.us/j/89493715683?pwd=S0ZLWDhpdKxIK11bU5dmhaSnBzZz09>
Meeting ID: 894 9371 5683 Passcode: 889352

Find your local number: <https://us02web.zoom.us/u/kdkXeSoPZO>