

### Barron Public Library – Board of Trustees

Agenda or Minutes:	Agenda
Body:	Board of Trustees – Meeting
Meeting Date:	Thursday, February 9, 2023
Meeting Time:	7:30AM
Meeting Place:	Zoom

	Agenda Items	Disposition	Action
	<b>Call to order</b>	<b>Time:</b>	
1)	<b>Roll Call &amp; Introductions</b>	<b>Members:</b> <b>Library Staff:</b> <b>Via Zoom:</b> <b>Not present/excused:</b>	
2)	<b>Approval of Agenda</b>		
3)	<b>Approval of the Minutes</b> <ul style="list-style-type: none"> <li>• January 2023</li> </ul>		
4)	<b>Approval of the Bills</b>		
	a) Expenditures, Act 150, monthly bills		
5)	<b>Business:</b> <ul style="list-style-type: none"> <li>a. Director’s Report</li> <li>b. Programs and Statistics</li> </ul>		

	c. Policy Committee d. BOT Bylaws e. Library Cleaning		
6)	<b>Staffing/Personnel Updates</b> a) Holiday Party – Thank you!		
7)	<b>Unfinished Business</b> a) Property repair priorities		
8)	<b>Announcements</b> a) Valentine Punch Card b) Blind Date with a Book		
9)	<b>Agenda Items for Next Meeting</b>		
10)	<b>Adjournment</b>	Time:	Next meeting: March 9, 2023 7:30AM

Topic: BOT Meeting

Time: Feb 9, 2023 07:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88968933868?pwd=bINpUUhMVkZVUGdRRmpWSndLYUdwdz09>

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