

Barron Public Library – Board of Trustees

Agenda or Minutes:	Agenda
Body:	Board of Trustees – Meeting
Meeting Date:	Wednesday, March 6, 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 February 2024		
4)	Approval of the Bills		
	a) Expenditures, Act 150, monthly bills		
5)	Business: - Director's Report - Programs and Statistics	a) Administrative update about library services b) Update about statistics and current/future programs	
6)	Property Repair Project	Bid approval	

7)	Staff/Personnel Updates 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. 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.		
8)	BPL Handbook Review	• Flextime and scheduling practices discussion	
9)	Policy Review	• Circulation Policy	
10)	Annual Report	• 2023 annual report review	
11)	Mission Statement and BPL Values	• Review for updates	
12)	Announcements a) Dinosaur Dimensions – March 12, 2PM b) A Night at the Movies Trivia – March 22, 7PM		
13)	Adjournment	Time:	Next meeting: April 10, 5PM