

Barron Public Library – Board of Trustees

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

	Agenda Items	Disposition	Action
	Call to order	Time:	
1)	Roll Call & Introductions	Members: Library Staff: Via Zoom: Not present/excused:	
2)	Approval of Agenda		
3)	Approval of the Minutes <ul style="list-style-type: none"> • February 2023 		
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 	

	c. Chamber of Commerce	c) BOT member request to be added to the Barron Area Chamber of Commerce representing the Library Board	
6)	Staffing/Personnel Updates		
7)	Committees: a) Policy Committee b) Property Repair Committee	a) Nominate and form Policy Committee b) Nominate and form Property Repair Committee	
8)	BOT Bylaws a) Article I b) Article II c) Article II d) Library Board of Trustee Elections Procedure	Review for adoption the first three articles of the Barron Public Library Board of Trustee Bylaws and the subsequent election procedure	
7)	Unfinished Business a) Property repair projects	a) Kitchen/breakroom renovation b) Carnegie roof	
8)	Announcements a) Tangled Week b) National Library Week	a) April 16-21 b) April 23-29	
9)	Agenda Items for Next Meeting		
10)	Adjournment	Time:	Next meeting: April 6, 2023 7:30AM

Topic: BOT Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81113052283?pwd=VCtqWlhQYmlyMy9DQUhmNWdGdlZzQT09>

Meeting ID: 811 1305 2283

Passcode: 700822

Find your local number: <https://us02web.zoom.us/u/kBU5wIGkb>