

## Barron Public Library – Board of Trustees

Agenda or Minutes:	Agenda
Body:	Board of Trustees – Meeting
Meeting Date:	Thursday, April 6, 2023
Meeting Time:	7:30AM
Meeting Place:	Zoom

	Agenda Items	Disposition	Action
	<b>Call to order</b>	<b>Time:</b>	
<b>1)</b>	<b>Roll Call &amp; Introductions</b>	<b>Members:</b> <b>Library Staff:</b> <b>Via Zoom:</b> <b>Not present/excused:</b>	
<b>2)</b>	<b>Approval of Agenda</b>		
<b>3)</b>	<b>Approval of the Minutes</b> <ul style="list-style-type: none"> <li>• March 2023</li> </ul>		
<b>4)</b>	<b>Approval of the Bills</b>		
	<b>a)</b> Expenditures, Act 150, monthly bills		
<b>5)</b>	<b>Business:</b> <ul style="list-style-type: none"> <li>a. Director’s Report</li> <li>b. Programs and Statistics</li> <li>c. Library Cleaning Services</li> </ul>	<ul style="list-style-type: none"> <li>a) Administrative update about library services</li> <li>b) Update about statistics and current/future programs</li> <li>c) Update about cleaning services provided to Barron Public Library</li> </ul>	

6)	<b>Library Board Membership</b>	Review formation of BOT and term limits	
7)	<b>Policy Review</b>	Collection Development Policy	
8)	<b>Staffing/Personnel Updates</b> Convene to closed session for “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Wis. State. 19.85 (1) (c)		
9)	<b>BOT Bylaws</b> a) Article IV-IX	Review for adoption articles IV-IX of the Barron Public Library Board of Trustee Bylaws.	
10)	<b>Committees:</b> a) Policy Committee b) Property Repair Committee	<ul style="list-style-type: none"> <li>• Report for Policy Committee</li> <li>• Report for Property Repair Committee</li> </ul>	
11)	<b>Unfinished Business</b> a) Property repair projects	a) Kitchen/breakroom renovation b) Carnegie roof	
12)	<b>Announcements</b> a) National Library Week	a) April 23-29	
13)	<b>Agenda Items for Next Meeting</b>		
14)	<b>Adjournment</b>	Time:	Next meeting: May 11, 2023 7:30AM

Join Zoom Meeting

<https://us02web.zoom.us/j/83730541261?pwd=NDcwTW1qLzRLdVU0NW9oK2taajlxdz09>

Meeting ID: 837 3054 1261

Passcode: 934554

Dial by your location

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