

## Barron Public Library – Board of Trustees

Agenda or Minutes:	Agenda
Body:	Board of Trustees – Meeting
Meeting Date:	Thursday, May 11, 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"> <li>• April 2023</li> </ul>		
4)	Approval of the Bills		
	a) Expenditures, Act 150, monthly bills		
5)	Business: <ul style="list-style-type: none"> <li>a. Director’s Report</li> <li>b. Programs and Statistics</li> <li>c. Securing the Building</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 Barron Public Library security</li> </ul>	
6)	Library Board Membership	Review formation of BOT and term limits	

	<ul style="list-style-type: none"> <li>a. City Representative</li> <li>b. County Representative</li> </ul>		
7)	<b>Policy Review</b>	<ul style="list-style-type: none"> <li>• Public Comment: Policy and Guidelines for Addressing the Barron Public Library Board of Trustees</li> <li>• Privacy of Library Records and Library Use</li> <li>• Request for Access to Child’s Library Record Form</li> <li>• Fiscal Powers of the Library Board and Library Director</li> <li>• Prohibiting Firearms and Weapons in the Barron Public Library Building</li> </ul>	
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>Step and Wash</b>	<ul style="list-style-type: none"> <li>• BOT Member request for consideration of Step and Wash product for facility</li> </ul>	
10)	<b>Committees:</b> <ul style="list-style-type: none"> <li>a) Policy Committee</li> <li>b) Property Repair Committee</li> </ul>	<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> <ul style="list-style-type: none"> <li>a) Property repair projects</li> </ul>	<ul style="list-style-type: none"> <li>a) Kitchen/breakroom renovation</li> </ul>	
12)	<b>Announcements</b> <ul style="list-style-type: none"> <li>a) Tangled Week</li> </ul>	<ul style="list-style-type: none"> <li>a) May 22-26</li> <li>b) May 22 – Gardening theme</li> </ul>	

	b) Storytime in the Park		
<b>13)</b>	<b>Agenda Items for Next Meeting</b>		
<b>14)</b>	<b>Adjournment</b>	Time:	Next meeting: June 8, 2023 7:30AM

Join Zoom Meeting

<https://us02web.zoom.us/j/84079434004?pwd=aFpyZ1BySmFwZXVNaG92YkwvcnNRdz09>

Meeting ID: 840 7943 4004

Passcode: 977170

One tap mobile

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Dial by your location

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