

### Barron Public Library – Board of Trustees

Agenda or Minutes:	Agenda
Body:	Board of Trustees – Meeting
Meeting Date:	Wednesday, July 12, 2023
Meeting Time:	5:00PM
Meeting Place:	Barron Senior Center or 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>Staffing/Personnel Updates</b>  a) Wis. Stat. § 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or		

	<p>investigations. This relates to library staffing.</p> <p>b) 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.</p> <p>c) 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.</p>		
<b>4)</b>	<b>Approval of the Minutes</b>		
	<ul style="list-style-type: none"> <li>• June 2023</li> </ul>		
<b>5)</b>	<b>Approval of the Bills</b>		
	<p>a) Expenditures, Act 150, monthly bills</p>		
<b>6)</b>	<b>Business:</b>		
	<ul style="list-style-type: none"> <li>a. Director's Report</li> <li>b. Programs and Statistics</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> </ul>	
<b>7)</b>	<b>Policy Review</b>		
		<ul style="list-style-type: none"> <li>• Internet Policy</li> <li>• Donations of Money Policy</li> </ul>	
<b>8)</b>	<b>Staffing/Personnel Updates</b>		
	<ul style="list-style-type: none"> <li>a) Job descriptions</li> <li>b) Dress code clarification</li> </ul>		

9)	<b>Committees:</b> a) Policy Committee b) Property Repair Committee	<ul style="list-style-type: none"> <li>Report and updates</li> </ul>	
10)	<b>Unfinished Business</b> a) Property repair projects	a) Kitchen/breakroom renovation	
11)	<b>Announcements</b> a) Trustee Training Week August 21-26		
12)	<b>Agenda Items for Next Meeting</b>		
13)	<b>Adjournment</b>	Time:	Next meeting: August 9, 2023

Join Zoom Meeting  
<https://us02web.zoom.us/j/87028340674?pwd=TzRNeUizNHBUR2Q0ZFZmU0FRSDRZUT09>

Meeting ID: 870 2834 0674  
Passcode: 496957

Find your local number: <https://us02web.zoom.us/j/87028340674?pwd=TzRNeUizNHBUR2Q0ZFZmU0FRSDRZUT09>