

Barron Public Library – Board of Trustees

Agenda or Minutes:	Agenda
Body:	Board of Trustees – Meeting
Meeting Date:	Wednesday, August 9, 2023
Meeting Time:	5:00PM
Meeting Place:	Barron Senior Center or 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 • July 2023		
4)	Approval of the Bills		
	a) Expenditures, Act 150, monthly bills		
5)	Business: a. Director’s Report b. Programs and Statistics	a) Administrative update about library services b) Update about statistics and current/future programs	

6)	Policy Review	<ul style="list-style-type: none"> • Grant Policy • Emergency Preparedness • Displays and Exhibits Policy • Bulletin Board Policy • Photographs Taken in the Library Policy • Service Animals Policy 	
7)	Staffing/Personnel Updates a) BPL Handbook Review		
8)	Library Board Meeting Dates	<ul style="list-style-type: none"> • Meeting time discussion 	
9)	Committees: a) Policy Committee b) Property Repair Committee	<ul style="list-style-type: none"> • Report and updates 	
10)	Unfinished Business a) Property repair projects	a) Kitchen/breakroom renovation	
11)	Announcements a) Trustee Training Week August 21-26		
12)	Agenda Items for Next Meeting		
13)	Adjournment	Time:	Next meeting: TBD

Join Zoom Meeting

Topic: BOT Meeting

Time: Aug 9, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82659908594?pwd=RmM0b0hsbHVWNm9QNzJOT3YwcXUxQT09>

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

Meeting ID: 826 5990 8594

Passcode: 628136