

Barron Public Library – Board of Trustees

Agenda or Minutes:	Agenda
Body:	Board of Trustees – Meeting
Meeting Date:	Wednesday, September 6, 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 • August 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"> • Service Animals Policy 	
7)	Staffing/Personnel Updates		
8)	2024 BPL Budget		
10)	Unfinished Business/Agenda for Next Meeting <ul style="list-style-type: none"> a) Property repair projects b) Photographs in the Library Policy c) Election of Officers 	<ul style="list-style-type: none"> a) Kitchen/breakroom renovation 	
11)	Announcements <ul style="list-style-type: none"> a) National Voter Registration Day – September 19 b) Disney Trivia Night – September 22 c) Harry Potter Week – October 16-22 		
13)	Adjournment	Time:	Next meeting: October 4 or October 11

Join Zoom Meeting

Topic: BOT Meeting

Time: Sep 6, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84489098196?pwd=NTJ2MHQvOCtuLzdrLzAxNkRqTkIDUT09>

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

Meeting ID: 844 8909 8196

Passcode: 940233