

Barron Public Library – Board of Trustees

Agenda or Minutes:	Agenda
Body:	Board of Trustees – Meeting
Meeting Date:	Wednesday, October 4, 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 • September 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)	BOT Election of Officers	<ul style="list-style-type: none"> • President • Vice President • Secretary 	
7)	2024 BPL Budget		
8)	Property Repair Projects	<ul style="list-style-type: none"> • Kitchen/breakroom renovation 	
10)	Unfinished Business/Agenda for Next Meeting a) Photographs in the Library Policy		
11)	Announcements a) Harry Potter Week – October 16-22 b) Harry Potter Trivia Night – October 22		
13)	Adjournment	Time:	Next meeting: November 15

Join Zoom Meeting

Topic: BOT Meeting

Time: Oct 4, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82794045276?pwd=V3o1SitmK2VtS05pcVhMR1FaandtUT09>

Find your local number: <https://us02web.zoom.us/j/82794045276?pwd=V3o1SitmK2VtS05pcVhMR1FaandtUT09>

Meeting ID: 827 9404 5276

Passcode: 625669