

Barron Public Library – Board of Trustees

Agenda or Minutes:	Agenda
Body:	Board of Trustees – Meeting
Meeting Date:	Wednesday, November 15, 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 <ul style="list-style-type: none"> • October 2023 		
4)	Approval of the Bills		
	a) Expenditures, Act 150, monthly bills		
5)	Business: <ul style="list-style-type: none"> a. Director’s Report b. Programs and Statistics 	<ul style="list-style-type: none"> a) Administrative update about library services b) Update about statistics and current/future programs 	
6)	BOT Bylaws	<ul style="list-style-type: none"> • Article III Update for officer term limit 	

7)	2024 BPL Budget		
8)	Staff/Personnel Updates a) 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. 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.		
9)	Unfinished Business/Agenda for Next Meeting a) Photographs in the Library Policy b) Property repair projects		
10)	Announcements a) November Art Exhibit, Reception November 29 th b) Cookies and Cocoa with Mrs. Claus – December 1st		
11)	Adjournment	Time:	Next meeting: December 6

Join Zoom Meeting

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Meeting ID: 872 0864 8605

Passcode: 141992