

Barron Public Library – Board of Trustees

Agenda or Minutes:	Agenda
Body:	Board of Trustees – Meeting
Meeting Date:	Wednesday, December 6, 2023
Meeting Time:	5:00PM
Meeting Place:	Barron Senior Center or Zoom

	Agenda Items	Disposition	Action
	Call to order	Time:	
1)	Roll Call & Public Comment	Members: Library Staff: Via Zoom: Not present/excused:	
2)	Approval of Agenda		
3)	Approval of the Minutes <ul style="list-style-type: none"> • November 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)	2023 BPL Budget	<ul style="list-style-type: none"> • End of year analysis 	

7)	2024 BPL Budget		
8)	Barron County Board Representation		
9)	Policy Review	<ul style="list-style-type: none"> • Library Conduct Policy • Access to the Library Policy • Consequences of Policy Violations Policy 	
10	Approval of 2024 Closed Dates		
11)	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.		
12)	Property Repair Project		
13)	Unfinished Business/Agenda for Next Meeting a) Photographs in the Library Policy		
14)	Announcements a) Join us at Pioneer Village December 8th-9th		
15)	Adjournment	Time:	Next meeting: January 10

Join Zoom Meeting

<https://us02web.zoom.us/j/88694393544?pwd=enIPUG1iMDJNSIQxdHBRYzlxUDZjQT09>

Meeting ID: 866 9439 3544 Passcode: 385381

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