

### Barron Public Library – Board of Trustees

Agenda or Minutes:	Minutes
Body:	Board of Trustees – Emergency Meeting
Meeting Date:	Thursday, May 18, 2023
Meeting Time:	8:15AM
Meeting Place:	City Hall and/or Zoom

	Agenda Items	Disposition	Action
1)	<b>Call to order at 8:15AM</b> a. Roll Call	<b>Members:</b> Heidi O. Hong, Kathee Yamada, Mo Tollman, Janet Espeseth, Teri Massie, Mayor Rod Nordby, City Administrator Liz Jacobson, City Attorney Andrew Harrington <b>Library Staff:</b> Amanda Feldt-Smith (Dir.) <b>Via Zoom:</b> <b>Not present/excused:</b> Andy Rick, Isaak Mohamed	
2)	<b>Approval of Agenda</b>	Motion: Mo/Janet to approve the agenda (5/18/2023) as printed, approved by general consent.	
3)	<b>Staffing/Personnel Updates</b>  a. Wis. Stat. § 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in	Motion: Mo/Janet at 8:20AM to go into closed session, passed. Motion: Teri/Mo to go into open sessions at 8:42AM, passed.	

	<p>such problems or investigations. This relates to library staffing.</p> <p>b. 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.</p>		
4)	<b>Reconvene in open sessions</b>	Motion: Janet/Mo to act upon the decision made in closed sessions with respect to city employee's employment.	
5)	<b>Adjournment</b>	Motion: Teri/Kathee to adjourn at 8:45AM.	