

Barron Public Library – Board of Trustees

Agenda or Minutes:	Agenda
Body:	Board of Trustees – Meeting
Meeting Date:	Thursday, June 8, 2023
Meeting Time:	7:30AM
Meeting Place:	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"> • May 2023 • Emergency Meeting May 18, 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)	Library Board Membership and Meetings	a) Welcome!	

	<ul style="list-style-type: none"> a. County Representatives b. Meeting times 	<ul style="list-style-type: none"> b) Meeting time discussion per BOT member request 	
7)	Policy Review	<ul style="list-style-type: none"> • Institution Card for MORE-Member Libraries Policy • Overdue Materials Policy 	
8)	Staffing/Personnel Updates <ul style="list-style-type: none"> a) Convene to closed session for “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Wis. State. 19.85 (1) (c) b) Staffing Levels 		
9)	Committees: <ul style="list-style-type: none"> a) Policy Committee b) Property Repair Committee 	<ul style="list-style-type: none"> • Report for Policy Committee • Report for Property Repair Committee 	
10)	Unfinished Business <ul style="list-style-type: none"> a) Property repair projects 	<ul style="list-style-type: none"> a) Kitchen/breakroom renovation 	
11)	Announcements <ul style="list-style-type: none"> a) Summer Reading Kick Off Week b) Storytime in the Park 	<ul style="list-style-type: none"> a) June 12- June 16 b) June 26 – Emergency Services 	
13)	Agenda Items for Next Meeting		
14)	Adjournment	Time:	Next meeting: July 6, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/83378258099?pwd=WEdXdy9hNEdHU3pQenRSNHF3N09Cdz09>

Meeting ID: 833 7825 8099 Passcode 246486

Find your local number: <https://us02web.zoom.us/j/83378258099?pwd=WEdXdy9hNEdHU3pQenRSNHF3N09Cdz09>