

Barron Public Library – Board of Trustees

Agenda or Minutes:	Agenda
Body:	Board of Trustees – Meeting
Meeting Date:	Wednesday, March 6, 2024
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 • February 2024		
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)	Property Repair Project	• Bid approval	

7)	<p>Staff/Personnel Updates</p> <p>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.</p> <p>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.</p>		
8)	BPL Handbook Review	<ul style="list-style-type: none"> • Flextime and scheduling practices discussion 	
9)	Policy Review	<ul style="list-style-type: none"> • Circulation Policy 	
10)	Annual Report	<ul style="list-style-type: none"> • 2023 annual report review 	
11)	Mission Statement and BPL Values	<ul style="list-style-type: none"> • Review for updates 	
12)	<p>Announcements</p> <p>a) Dinosaur Dimensions – March 12, 2PM</p> <p>b) A Night at the Movies Trivia – March 22, 7PM</p>		
13)	Adjournment	Time:	Next meeting: April 10, 5PM