

Barron Public Library – Board of Trustees – Regular Monthly Meeting

Agenda/Minutes	Body: Barron Public Library Board of Trustees
Meeting Date: Wednesday December 4, 2024	
Meeting Time/Place: 5:00 pm – Senior Center or Zoom	

Items	Agenda Items:	Disposition:	Action:
	Call to Order / Public Comment		
1)	Roll Call: Janet Espeseth, Heidi O Hong, Megan Janz, Teri Massie, Gary Nelson, Andy Rick, Mo Tollman, Kathee Yamada, Library Staff		
2)	Approval of the Agenda		
3)	Approval of the Minutes: October 30, 2024		
4)	Approval of the Bills		
5)	Old Business: a) Director’s Report b) November/December 2024 Activities c) Closing Dates 2025 d) Budget 2024 Update – County/EOY e) Budget 2025 - Roofing Funds		
6)	Personnel/Staffing/Updates: <i>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.</i> 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. - Staff Hires and Needs - Job Descriptions Discussion and Salaries		
7)	New Business: a) Proposal from FEH Design Strategic Plan b) BOT Meeting Schedule 2025		
8)	Announcements: a) November and December Activities		
9)	Upcoming Meeting Topics: a) Property Walk about: Tile behind desk b) Other		
10)	Adjournment	Next Meeting: Wednesday, January 8, 2025 @ 5pm	

Zoom Information: Join Zoom Meeting

Topic: BNPL BOT Meeting 12/04/2024

Time: Dec 4, 2024 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://uso2web.zoom.us/j/81457543838?pwd=w4JMTMThMwOj4bYKpZpRQQPbyakcDj.1>

Meeting ID: 814 5754 3838

Passcode: 363402

One tap mobile

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- +1 312 626 6799 US (Chicago)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
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