

## Barron Public Library – Board of Trustees – Regular Monthly Meeting

<b>Agenda/Minutes</b>	<b>Body: Barron Public Library Board of Trustees</b>
<b>Meeting Date: Wednesday, January 8, 2025</b>	
<b>Meeting Time/Place: 5:00 pm – Senior Center or Zoom</b>	

Items	Agenda Items:	Disposition:	Action:
	<b>Call to Order / Public Comment</b>		
<b>1)</b>	<b>Roll Call:</b> Janet Espeseth, Heidi O Hong, Megan Janz, Teri Massie, Gary Nelson, Andy Rick, Mo Tollman, Kathee Yamada, Library Staff		
<b>2)</b>	<b>Approval of the Agenda</b>		
<b>3)</b>	<b>Approval of the Minutes: December 4, 2024</b>		
<b>4)</b>	<b>Approval of the Bills</b>		
<b>5)</b>	<b>Old Business:</b> a) Director's Report b) January/February 25 Activities c) BOT Meeting Schedule 2025 d) Goals for 2025		
<b>6)</b>	<b>Personnel/Staffing/Updates:</b> <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.  - Staffing and Janitorial Needs - Job Descriptions Discussion and Salaries		
<b>7)</b>	<b>New Business:</b> a) closing at 5 pm on Fridays		
<b>8)</b>	<b>Announcements:</b> a) January and February Activities		
<b>9)</b>	<b>Upcoming Meeting Topics:</b> a) Property Walk about: Office Area b) Other: FEH Design Strategic Plan (March)		
<b>10)</b>	<b>Adjournment</b>	<b>Next Meeting: Wednesday, February 5, 2025 @ 5pm</b>	

## Zoom Information: Join Zoom Meeting

Topic: BNPL BOT Meeting Jan 8, 2025

Time: Jan 8, 2025 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85761435747?pwd=7dFlxWnsxOGJwYaU6sl8lXqPowaRhb.1>

Meeting ID: 857 6143 5747

Passcode: 166590

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- +1 309 205 3325 US
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
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