

## 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, February 5, 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: January 8, 2025</b>		
<b>4)</b>	<b>Approval of the Bills</b>		
<b>5)</b>	<b>Old Business:</b> a) Director's Report b) February 25 Activities c) Job Postings Feb 7-15th d) March/April Goals: a. FOTL Information b. Strategic Plan Information		
<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) Annual Report Approval Statement "Did the library system provide effective leadership and adequately meet the needs of the library?"		
<b>8)</b>	<b>Announcements:</b> a) February Events		
<b>9)</b>	<b>Upcoming Meeting Topics:</b> a) Property Walk about: Center Area b) Property Walk about: Roofing		
<b>10)</b>	<b>Adjournment</b>	<b>Next Meeting: Wednesday, March 5, 2025 @ 5pm</b>	

## Zoom Information: Join Zoom Meeting

Topic: Feb 5th BNPL BOT Meeting

Time: Feb 5, 2025 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83889926861?pwd=FRaJoWgMCvKF6AscoOF7iUUrUh6RoL.1>

Meeting ID: 838 8992 6861

Passcode: 169957

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- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
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