

**Barron Public Library – Board of Trustees – Regular Monthly Meeting-AGENDA**

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| <b>AGENDA</b>  | <b>Body: Barron Public Library Board of Trustees</b> |
| <b>Meeting Date: Wednesday, February 4, 2026</b>           |  |
| <b>Meeting Time/Place: 4:00 pm – Senior Center or Zoom</b> |  |

| <b>Items</b> | <b>Agenda Items:</b>  | <b>Disposition:</b>  | <b>Action:</b> |
|--------------|---|--|----------------|
|              | <b>Call to Order / Public Comment</b>   |  |                |
| <b>1)</b>    | <b>Roll Call:</b><br>Heidi O Hong, Teri Massie,<br>Gary Nelson, Andy Rick, Mo Tollman,<br>Kathee Yamada, OPENING, OPENING, Library Staff  |  |                |
| <b>2)</b>    | <b>Approval of the Agenda</b>   |  |                |
| <b>3)</b>    | <b>Approval of the Minutes: December 3, 2025</b>  |  |                |
| <b>4)</b>    | <b>Approval of the Bills - January and February 2026</b>  |  |                |
| <b>5)</b>    | <b>Old Business:</b><br><b>a) Director’s Report</b><br><b>a. December Activities</b><br><b>b. January Activities</b><br><b>c. February Activities</b><br><b>d. Staff Status</b><br><b>b) Weather Closings This Winter</b>   |  |                |
| <b>6)</b>    | <b>Personnel/Staffing/Updates:</b><br><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><br><br>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.<br>- Staffing |  |                |
| <b>7)</b>    | <b>New Business:</b><br><b>a) Basement Flooding</b><br><b>b) 2026 Winterfest</b><br><b>c) Board Openings</b>  |  |                |
| <b>8)</b>    | <b>Announcements:</b><br><b>a) February Events</b>  |  |                |
| <b>9)</b>    | <b>Upcoming Meeting Topics:</b><br><b>a) Property Walk about: Basement</b>  |  |                |
| <b>10)</b>   | <b>Adjournment</b>  | <b>Next Meeting:<br/>Wednesday, March 4, 2026<br/>@ 4 pm</b> |                |

Barron Public Library is inviting you to a scheduled Zoom meeting.

Topic: Barron Public Library's Zoom Meeting

Time: Feb 4, 2026 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85361270109>

Meeting ID: 853 6127 0109

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One tap mobile

+13126266799,,85361270109# US (Chicago)

+16469313860,,85361270109# US

Join instructions

<https://us02web.zoom.us/join/85361270109?signature=MMyyxKdwp6Hvj1Nu-YoptEsx4h0BtamalOU7xBaNq2E>