

BARRON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
BARRON PUBLIC LIBRARY
THURSDAY, DECEMBER 21, 2017– 5:00 p.m.

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comment
4. Approval of the Minutes – November 7, 2017
5. Staff Report
 - Winter Programming
 - Facilities Update
 - Staff Meetings
 - 2018 Planning
6. Job Descriptions
7. 2018 Schedule
 - Holiday/Closed Dates
 - BOT and Barron City Council Meeting Dates
 - 2018 Goals and Schedule
8. Newspaper Digital Collection - Online and Scanner
9. Approval of the Bills
10. Announcements:
11. Agenda Items for Next Meeting/Date & Time
 - (Thursday, January 4, 2018 @5:00 pm)

OPEN MEETING NOTICE. Any person with a disability as defined by the Americans With Disabilities Act that requires the meeting to be in an accessible location or format must contact: Barron Public Library, 10 N. 3rd Street, Barron, WI 54812, Telephone: 715-537-3881 the previous business day prior to the meeting.