

**BARRON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**  
**BARRON PUBLIC LIBRARY**  
**THURSDAY, JANUARY 4, 2018– 5:00 p.m.**

**AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Public Comment
4. Approval of the Minutes – December 21, 2017
5. Staff Report
  - Winter Programming
  - Staff Meetings Plan for 2018
  - February Presentation to City Council
  - 2018 Opportunities for Director
  - Job Advertising
6. Job Descriptions-2nd Reading
7. Approval of the Bills
8. Announcements:
9. Agenda Items for Next Meeting/Date & Time
  - (Thursday, February 1, 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. 3<sup>rd</sup> Street, Barron, WI 54812, Telephone: 715-537-3881 the previous business day prior to the meeting.