

BARRON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
BARRON PUBLIC LIBRARY
THURSDAY, FEBRUARY 1, 2018– 5:00 p.m.

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comment
4. Approval of the Minutes – January 4, 2018
5. Staff Report
 - Winter Programming
 - Staff Meetings
 - February Presentation to City Council
 - Newspaper Project Facts
 - Hiring Progress
 - PLSR Update
6. Loan Rules Review
7. Reframing Discussion
 - Letter to Community
 - Staff Letter request
 - Schedule
8. Approval of the Bills
9. Announcements:
10. Agenda Items for Next Meeting/Date & Time
 - (Thursday, March 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. 3rd Street, Barron, WI 54812, Telephone: 715-537-3881 the previous business day prior to the meeting.