

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

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comment
4. Approval of the Minutes – March 1, 2018
5. Staff Report
 - Assistant Library Direction
 - Personnel
 - MORE - Lending Library and Fine Free Updates
 - Programming
6. Approval of Bills
7. Strategic Planning Presentation
8. Convene to closed session for “[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Wis. Stat. § 19.85(1)(c).
9. Adjourn closed session and reconvene into open session
10. Announcements:
11. Agenda Items for Next Meeting/Date & Time
 - (Thursday, May 3, 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.