

**LIBRARY BOARD OF TRUSTEES MEETING  
BARRON PUBLIC LIBRARY**

**THURSDAY, AUGUST 9, 2018 – 5:00 p.m.**

**AGENDA**

1. Approval of the Agenda
2. Public Comment
3. Approval of the Minutes (July 2018)
4. Approval of the Bills
5. Staff Report
  - Staff Update
  - Summer Reading Program
  - Fall Programming
  - More Budget Meeting
6. Record Retention Presentation
7. BOT Bylaws and Offices
8. Strategic Planning - Focus Groups
9. Announcements:
10. Agenda Items for Next Meeting/Date & Time- Thursday, September 6, 2018

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.

2018 Goals for Barron Public Library Board of Trustees

1. Human Resource Infrastructure
2. Fiscal Responsibility
3. Literacy
4. Marketing
5. Strategic Plan