

**LIBRARY BOARD OF TRUSTEES MEETING**  
**BARRON PUBLIC LIBRARY**  
**THURSDAY January 9th – 5:00 p.m.**  
**AGENDA**

1. Approval of the Agenda
2. Public Comment
3. Approval of the Minutes (December 2019)
4. Approval of the Bills
5. Staff Report
  - Assistant Director - Emily Resendiz
  - Winter Programs and Activities
6. Staff Development Day:
  - Friday, January 24th 9 - 5pm; Heidi Hong will speak about library transformation
7. Unfinished Business:
8. Announcements:
9. 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).
10. Adjourn closed session and reconvene into open session
11. Agenda Items for Next Meeting/Date & Time
  - Thursday, February 6, 2020@ 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.*

2019 Goals for  
Barron Public Library Board of Trustees

1. Fiscal Responsibility
2. Literacy
3. Marketing
4. Strategic Plan