

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

**THURSDAY, FEBRUARY 7, 2019 – 5:00 p.m.**

**AGENDA**

1. Approval of the Agenda
2. Public Comment
3. Approval of the Minutes (November 2018)
4. Approval of the Bills (November and December and January)
5. Closed Dates/BOT Meetings
6. BOT Officers
7. Staff Report
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, March 7, 2019

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