

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

THURSDAY, APRIL 4, 2019 – 5:00 p.m.

AGENDA

1. Approval of the Agenda
2. Public Comment
3. Approval of the Minutes (March 2019)
4. Approval of the Bills
5. City Council Presentation
6. Strategic Planning
7. Staff Report
 - National Library Week
 - Programming
 - Projects
8. Announcements
9. Agenda Items for Next Meeting/Date & Time
 - Thursday, May 2, 2019@ 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.

2018 Goals for Barron Public Library Board of Trustees

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