

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

**THURSDAY, JULY 11, 2019 – 5:00 p.m.**

**AGENDA**

1. Approval of the Agenda
2. Public Comment
3. Approval of the Minutes (June 2019)
4. Approval of the Bills
5. Staff Report
  - MORE Budget/ACT 150 Budget
  - Summer Reading Program and Activities
6. Policy and Procedure Update
  - 2nd Reading Photography Policy
7. Unfinished Business
8. Announcements
9. Agenda Items for Next Meeting/Date & Time
  - Thursday, August 1, 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. 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