

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

WEDNESDAY, August 7, 2019 – 5:00 p.m.

AGENDA

1. Approval of the Agenda
2. Public Comment
3. Approval of the Minutes (July 2019)
4. Approval of the Bills
5. Staff Report
 - MORE Budget/Local Holds
 - Summer Reading Program and Activities
 - Fall Programming
6. Unfinished Business
7. Announcements
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. Agenda Items for Next Meeting/Date & Time
 - Thursday, September 5, 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.*

- 2019 Goals for
Barron Public Library Board of Trustees
1. Fiscal Responsibility
 2. Literacy
 3. Marketing
 4. Strategic Plan