

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

**MONDAY, AUGUST 19, 2019 – 5:15 p.m.  
at City Hall, 1456 E LaSalle Avenue, Barron, WI**

**AGENDA**

1. Approval of the Agenda
2. Public Comment
3. Approval of the Minutes (August 7, 2019)
4. Discussion of Director Hiring
5. Unfinished Business
6. Announcements
7. 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).
8. Adjourn closed session and reconvene into open session
9. Agenda Items for Next Meeting/Date & Time

*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