

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

**THURSDAY, October 3, 2019 – 5:00 p.m.**

AGENDA

1. Approval of the Agenda
2. Public Comment
3. Approval of the Minutes (August 2019)
4. Approval of the Bills
5. Staff Report
  - Fall Programming
  - Scheduling for October
  - Part time Library Assistant position
  - Director
6. Interim Director Assignment
7. Website Development
8. Unfinished Business
9. 2020 Budget
10. Announcements
  - Trustee Essentials Workshops with IFLS Library System Director John Thompson in Amery or Bloomer on Tuesday, October 22<sup>nd</sup>, or Wednesday in Amery on October 30<sup>th</sup>. 6 – 8pm
11. 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).
12. Adjourn closed session and reconvene into open session
13. Agenda Items for Next Meeting/Date & Time
  - Thursday, November 7th, 2019@ 5:00 pm

<p>2019 Goals for Barron Public Library Board of Trustees</p> <ol style="list-style-type: none"><li>1. Fiscal Responsibility</li><li>2. Literacy</li><li>3. Marketing</li><li>4. Strategic Plan</li></ol>
---

*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 rd Street, Barron, WI 54812,  
Telephone: 715-537-3881 the previous business day prior to the meeting.*