



Antigo Public Library  
617 Clermont Street  
Antigo, WI 54409

715-623-3724  
[www.antigopl.org](http://www.antigopl.org)

## **Antigo Public Library Board of Trustees Meeting**

Tuesday, November 27, 2018 at 5:00 p.m.

McGinley Room – Antigo Public Library

### **AGENDA**

- I. Call to order
- II. Correspondence, Appearance, Public Comment (information only)
- III. Approval of Library Board Minutes
  - Regular Board – October 23, 2018
- IV. Committee Reports
  - Finance & Personnel – Novak
    - Approval of Bill Payment
    - Library Accounts statement
    - August 2018 expense report
    - 2019- 2020 budget
  - Policy Committee- Bovre
    - Access to Materials and Services- Freedom to Read & Library Bill of Rights- Included in Access to Materials policy
    - Collection Development
    - Mission Statement
    - Occupancy Limits
  - Building and Grounds Committee- Fleischman
- V. Discussion and Action May Occur on Any of the following items:
  - Staffing, Facilities, Volunteers, Events.
  - Trustee Essentials- Chapter #6
  - Parking lot project
  - 2019 Budget
  - Consider hour changes at Elcho branch
  - Draft Library branch agreement
  - Library Schedule for 2019
- VI. WVLS Board of Trustees (information only)
  - WVLS Director's report
- VII. Other Matters Authorized by Law to be Considered:  
Referrals to committees or future meetings. No discussion or action may be taken.
- VIII. November Meeting Dates:
  - Personnel & Finance Committee – Monday, November 12, 2018 at 9am



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• Regular Board Meeting – Tuesday, November 27, 2018 at 5 pm  
December Meeting Dates:

- Personnel & Finance Committee – Monday, Dec 17, 2018 at 9am
- Regular Board Meeting – Tuesday, Dec 18, 2018 at 5 pm

IX. Adjournment

Karyn Smith  
President

PLEASE NOTE: Members of and possibly a quorum of members of other governmental bodies may be in attendance to gather information. Any governmental body other than that specifically referred to above will take no action. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aides. Please call the library at 715-623-3724 to arrange for such accommodations.