



Antigo Public Library
617 Clermont Street
Antigo, WI 54409

715-623-3724
www.antigopl.org

Antigo Public Library Board of Trustees Meeting

Tuesday, January 22, 2018 at 5:30 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 – December 18, 2018
- IV. Committee Reports
 - Personnel and Finance – Novak
 - Approval of Bill Payment
 - Library Accounts statement
 - December 2018 expense report
 - 2019- 2020 budget
 - Policy Committee- Bovre
 - Meeting Room Reservation Policy
 - Circulation Policy
 - Building and Grounds Committee- Fleischman
- V. Discussion and Action May Occur on Any of the following items:
 - Director’s Report and Statistics
 - Staffing & Facilities
 - Trustee Essentials- Chapter #8
 - CIP and library funding meeting
- 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. January Meeting Dates:
 - Personnel & Finance Committee – Monday, February 18, 2019 at 9am
 - Policy Committee- Tuesday, February 26, 2019 @ 5:15pm
 - Regular Board Meeting – Tuesday, February 26, 2019 at 5:30 pm



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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.