



Antigo Public
Library
617 Clermont Street
Antigo, WI 54409

715-623-3724

**ANTIGO PUBLIC LIBRARY BOARD OF TRUSTEES
PERSONNEL & FINANCE COMMITTEE MEETING**

Monday, March 18, 9:00am
Staff Lounge -- Antigo Public Library

AGENDA

- I. Call to order
- II. Correspondence, Appearance, Public Comment (information only)
- III. Approval of Minutes
 - Finance and Personnel – February 18, 2018
- IV. Review and Approval of Bills
 - Library Account expense reports
- V. Discussion and Action May Occur on Any of the following items:
 - Staffing levels for open hours
 - 2019 budget
 - 2020 budget
 - Foundation project funding
 - Plan for annual Library Director evaluation
- VII. Other Matters Authorized by Law to be Considered:
Referrals to full board, committees or future meetings. No discussion or action may be taken.
- VIII. Next Meeting Dates:
 - Personnel & Finance Committee – Monday, April 15, 2019 at 9am
- IX. Adjournment

Joe Novak
Chair

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.