



Antigo Public Library
617 Clermont Street
Antigo, WI 54409

715-623-3724
www.antigopl.org

Antigo Public Library Board of Trustees Meeting

Tuesday, March 26, 2019 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 – February 19, 2019
- IV. Committee Reports
 - Personnel and Finance – Novak
 - Approval of Bill Payment
 - Library Accounts statement
 - February 2019 expense report
 - 2019- 2020 budget
 - Policy Committee- Bovre
 - 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 #10
 - Meeting room reconstruction update
 - CIP meeting update
 - Investigation of billing Shawano patrons for Antigo library use.
 - Authorization to transfer \$9,387.50 of the 2018 Carry Forward from 285.000.00000.11112. (Temporary Investment- Library Capital Projects) for budget amendment to increase line item 610 (Library Donations Fund) per March 27, 2018 library board decision to reimburse the Expendable Trust for the LED lighting project expenses and authorize the City’s Clerk-Treasurer/ Finance Director to complete the necessary journal entries.
 - Authorization to move \$500.00 donation from the Library Foundation from 285.460.00000.46715. (Library Donation) for budget amendment to increase line item 285.620.62001.5365 (Children’s Books)
 - Approval for Library Foundation request to pay for the installation of kitchen flooring and sound system in meeting room.
- VI. WVLS Board of Trustees (information only)



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- 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.
Next Meeting Dates:

- Personnel & Finance Committee – Monday, April 15, 2019 at 9am
- Regular Board Meeting – Tuesday, April 23, 2019 at 5:30 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.