



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, April 23, 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 – March 26, 2019
- IV. Committee Reports
  - Personnel and Finance – Novak
    - Approval of Bill Payment
    - Library Accounts statement
    - March 2019 expense report
    - 2019- 2020 budget
    - Plan for annual Library Director evaluation
    - Job description review for Library Clerk, Business and Processing Clerk, Interlibrary Loan Clerk, Branch Manager, Assistant Director, Youth Services Librarian, Page, Outreach and Networking Coordinator, Maintenance Manager
  - 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 #11
  - Meeting room reconstruction update
  - CIP meeting update
  - 2020 Budget presentation
- 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. Next Meeting Dates:



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- Personnel & Finance Committee – Monday, May 20, 2019 at 9am
  - Regular Board Meeting – Tuesday, May 28, 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.