



Antigo Public Library
617 Clermont Street
Antigo, WI 54409

715-623-3724
www.antigopl.org

Antigo Public Library Board of Trustees Meeting

Tuesday, May 28, 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 – April 23, 2019
- IV. Committee Reports
 - Personnel and Finance – Novak
 - Approval of Bill Payment
 - Library Accounts statement
 - April 2019 expense report
 - 2019- 2020 budget
 - Library Director evaluation progress

 - 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 #12
 - Meeting room reconstruction update
 - Authorization to move \$9110.11 payment from Antigo Library Foundation from 285.480.00000.46715. (Donations) for budget amendment to increase line item 285.620.62001.5322 (Computer Supplies) by \$8591.00 and 285.620.62001.5375 (Children’s Programming) by \$519.51.
 - Authorization to move \$60.00 payment from 285.460.00000.46715 (Donations) for budget amendment to increase line item 285.620.62001.5363 (Outreach) by \$60.00.
- 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.



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VIII.

Next Meeting Dates:

- Personnel & Finance Committee – Monday, June 17, 2019 at 9am
- Regular Board Meeting – Tuesday, June 25, 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.