



Antigo Public  
Library  
617 Clermont Street  
Antigo, WI 54409  
715-623-3724  
www.antigopl.org

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

Monday, February 17, 2020

9:05 a.m.

Staff Lounge – Antigo Public Library

The meeting was called to order by Novak at 9:013

Attendance: Novak, Perkins and Szitta. Also in attendance: Dominic Frandrup, Director and Maria Pregler, Assistant Director.

Perkins moved to approve the regular committee meeting minutes of January 20, 2020  
Szitta seconded. Carried.

Szitta moved that the committee recommend approval of payment of the bills to the full board; Perkins seconded. Carried.

Staffing levels. Frandrup stated he is investigating the hiring process for the new Elton Branch owners.

2020 Budget. Frandrup stated the 2019 budget audit is not yet complete; however, once that's complete, they will be discussing options to make up the shortfall.

Library Director Job Description. No discussion was taken.

HVAC project funding. Frandrup stated he has been in contact with ACC and let them know that the project has been delayed until further notice.

Other Matters Authorized by Law to be Considered:

Referrals to full board, committees or future meetings. No discussion or action may be taken.

Szitta moved to adjourn the meeting; Novak seconded. Carried. Meeting was adjourned at 9:40 a.m.

Respectfully submitted,

Maria Pregler  
Assistant Director