



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, July 20, 2020

10:00 a.m.

Staff Lounge – Antigo Public Library

The meeting was called to order by Perkins at 10:05

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

Szitta moved to approve the regular committee meeting minutes of March 16, 2020. Perkins seconded. Carried.

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

Approval of job descriptions modified to fit DPI policies.

Szitta moved to approve the job descriptions modified per DPI. Perkins seconded. Carried.

**Budget 2020/2021**

Frandrup stated the county has announced a budget shortage of \$1.2 million for 2020, and a shortage of \$1.4 million for 2021. He explained that with a 2.5-5% decrease to funding, the library will likely be around \$50,000 short for 2021; however, he and Pregler have discussed options for various other cuts which will be presented in closed session at the August meeting.

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; Perkins seconded. Carried. Meeting was adjourned at 10:41 a.m.

Respectfully submitted,

Maria Pregler  
Assistant Director