

**Antigo Public Library  
Policy Committee Meeting  
November 19, 2019  
Minutes**

Attendance: Perkins, Rebstock and Shestak. Also attending: Dominic Frandrup, Director and Maria Pregler, Assistant Director

Shestak called the meeting to order at 5:15 p.m.

Rebstock moved to approve the minutes of the October 22, 2019 meeting. Perkins seconded. Carried.

Frandrup presented the Record Retention Adoption Schedule to the committee and explained that it is something the committee will need to discuss and agree upon at a future date. He further explained that only parts of this will be adopted, as other parts are taken care of by the City of Antigo, and other parts are impossible to retain.

No questions were asked.

Rebstock moved to adjourn the meeting; Perkins seconded. Carried. Meeting was adjourned at 5:24 p.m.

Maria Pregler  
Assistant Director