



Antigo Public Library
617 Clermont Street
Antigo, WI 54409

715-623-3724
www.antigopl.org

Antigo Public Library Board of Trustees Meeting
Tuesday, December 22, 2020 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
 - Board – November 24, 2020
- IV. Committee Reports
 - Personnel and Finance – Perkins
 - Policy Committee- (Shestak)
 - Circulation policy- second reading
 - Building and Grounds Committee- Fleischman
- V. Discussion and Action May Occur on Any of the following items:
 - Approval of bills
 - Library Accounts statement
 - Director’s Report and Statistics
 - City County report
 - Library services during Covid-19
 - MCPL board task force update
 - Memo of Understanding with WVLS for cataloging services
 - Trustee Essentials- Chapter #24
 - Library Bylaws discussion
 - Authorization to move \$363.00 donation from the Library Foundation from 610-480-62001-48607 (Library Donation) for budget amendment to increase line item 285.620.62001.5365 (Contractual Services)
- VI. WVLS Board of Trustees (information only)
 - WVLS Director’s report
- VIII. 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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IX. Next Meeting Dates:

- Personnel & Finance Committee – Monday, January 18, 2020 at 10:00am
- Policy Committee- Tuesday, January 26, 2020 at 5:15pm
- Regular Board Meeting – Tuesday, January 26, 2020 at 5:30pm

X. Adjournment

Linda Szitta
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.