



Antigo Public
Library
617 Clermont Street
Antigo, WI 54409
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www.antigopl.org

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

Monday, November 16, 2020

10:00 a.m.

Staff Lounge – Antigo Public Library

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

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

Szitta moved to approve the regular committee meeting minutes of October 19, 2020. Scupien seconded. Carried.

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

Budget 2020/2021

Frandrup stated the 2020 budget is in good shape. Frandrup then provided a comparison of the city's different compensation tables for staff wages.

Other Matters Authorized by Law to be Considered:

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

Scupien moved to adjourn the meeting; Szitta seconded. Carried. Meeting was adjourned at 10:26 a.m.

Respectfully submitted,

Maria Pregler
Assistant Director