



Antigo Public Library
617 Clermont Street
Antigo, WI 54409

715-623-3724
www.antigopl.org

Antigo Public Library Board of Trustees Meeting

Tuesday, April 27, 2021 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 – March 23, 2021
- IV. Committee Reports
 - Finance and Personnel – Perkins
 - Policy Committee- (Shestak)
 - Building and Grounds Committee- Fleischman
- V. Discussion and Action May Occur on Any of the following items:
 - Welcome new board member- Becky Kassis
 - Library board term renewal- Ken Shestak, Moira Scupien
 - Approval of bills
 - Library Accounts statement
 - City County report
 - Director’s Report and Statistics
 - Amended Library Bylaws
 - Library services during Covid-19
 - Trustee Essentials- Chapter #1
 - Library strategic planning process
 - Library building walk-through
- VI. WVLS Board of Trustees (information only)
 - WVLS Director’s report
- VII. Other Matters Authorized by Law to be Considered:
Referrals to committees or future meetings. No discussion or action may be taken.
- IX. Next Meeting Dates:
 - Finance and Personnel Committee – Monday, May 17, 2021 at 10:00 am



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- Policy Committee- TBD
 - Building and Grounds Committee- Tuesday, May 25, 2021 at 5:15pm
 - Regular Board Meeting – Tuesday, May 25, 2021 at 5:30pm

VIII. 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.