



Posted at the
Antigo Public Library
on 7.15.24

Antigo Public Library
617 Clermont Street
Antigo, WI 54409

715-623-3724
www.antigopl.org

by Carol Bardo

Antigo Public Library Board of Trustees

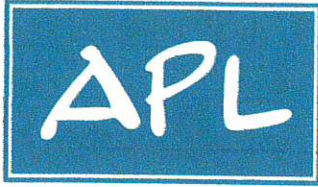
Committee of the Whole Meeting

Tues., July 16, 2024 @ 6:30 PM

McGinley Meeting Room, APL

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Lib. Board President comments
5. Correspondence, public comments (informational only)
6. Committee items presented to the whole board for review and discussion to determine if at this time, the item will be dismissed, held for further review, or moved forward to the regular full board meeting for action.
 - A. Policy and Bylaws
 - Review of and amend as needed, the draft of the Committee of the Whole summary, to replace current Bylaw Article V, describing the committee structure.
 - Review of previously distributed "Public Records Request" post page and policy for requests.
 - Initiate the development of a Fund Balance Policy.
 - Review Collection Development Policy.
 - B. Finance and Personnel
 - Review invoices and move forward to full board meeting for approval
 - Review the development of an organizational chart to update staff positions.



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- Appoint Ad Hoc Committee to review and update the library director's job description and bring recommendations to the Aug. COW meeting, for all board member review.
 - Consideration of hiring a part-time staff position, to replace Emily Babb, with a candidate from the June interviews.
- C. Building and Ground
- Discuss library operational hours.
7. Items to consider for next COW meeting.
 8. Next COW meeting Tuesday, August 20, 2024 @ 6:00 PM
 9. Adjournment.

Carol Bardo, President

APL Board of Trustees

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.

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