



Antigo Public  
Library  
617 Clermont Street  
Antigo, WI 54409

715-623-3724

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

**AMENDED Monday November 14 10:00 am**

Meeting Room -- Antigo Public Library

- I. Call to order
- II. Correspondence, Appearance, Public Comment (information only)
- III. Approval of Minutes
  - Finance and Personnel Committee – October 17, 2022
- IV. Review and Approval of Bills
  - Library Account expense reports
- V. Discussion and Action May Occur on Any of the following items:
  - Removal of Processing and Billing Fees
  - Budget 2022
  - Overview of 2023 Budget

Closed Session: Pursuant to Section 19.85(1)(c), Wisconsin Statutes, and upon proper motion, the committee will convene into closed session to discuss employee compensation and benefits. Upon completion of discussion in closed session, the committee will reconvene into open session to act on matters discussed, if necessary, and to proceed with the regular order of business.

- Elimination of Library Pay Scale
- 2023 Wages and Salaries
- 2023 Draft Budget

- VIII. Other Matters Authorized by Law to be Considered:  
Referrals to full board, committees or future meetings. No discussion or action may be taken.
- IX. Next Meeting Dates:
  - Finance & Personnel Committee – December 19, 2022 at 10:00am
- X. Adjournment

Sheryl Perkins  
Chair

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.