



Antigo Public Library  
617 Clermont Street  
Antigo, WI 54409

715-623-3724  
[www.antigopl.org](http://www.antigopl.org)

## Antigo Public Library Board of Trustees Meeting

Tuesday November 15 at 5:00 p.m.

McGinley Room – Antigo Public Library

### AGENDA

- I. Call to order
- II. Correspondence, Appearance, Public Comment (information only)
- III. President's Comments
  
- IV. Approval of Library Board Minutes
  - Regular Board – October 25, 2022
  
- V. Committee Reports
  - Finance and Personnel – Perkins
  - Policy Committee- Volunteer Policy, Public Comment Policy
  - Building and Grounds Committee- Kassis/Scupien
  
- VI. Discussion and Action May Occur on Any of the following items:
  - Approval of bills
  - Library accounts statement
  - City County report
  - Director's report and statistics
  - Processing and Billing Fees
  - Budget 2022-2023
  - Trustee Essentials – Chapter #4

Closed Session: Pursuant to Section 19.85(1)(c), Wisconsin Statutes, and upon proper motion, the committee will convene into closed session to discuss personnel wages. 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.

- Approval of 2023 Wages and Salaries
  - Approval of 2023 Library Budget
- VII. 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.
  
  - IX. Next Meeting Dates:

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- Finance and Personnel Committee – Monday, December 19, 2022
  - Policy Committee- Tuesday, December 20, 2022
  - Building and Grounds Committee- TBD
  - Regular Board Meeting – Tuesday, December 20, 2022

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.