



Antigo Public
Library
617 Clermont Street
Antigo, WI 54409

715-623-3724

**ANTIGO PUBLIC LIBRARY BOARD OF TRUSTEES
POLICY COMMITTEE MEETING**

Tuesday November 15 4:15 pm

McGinley Room -- Antigo Public Library

AGENDA

- I. Call to order
- II. Correspondence, Appearance, Public Comment (information only)
- III. Approval of Minutes
 - Policy Committee – October 25, 2022
- IV. Discussion and Action May Occur on Any of the following items:
 - Public Participation at Board Meetings Policy – second reading
 - Volunteer Policy – second reading
 - Facility Use Policy – second reading
- V. Other Matters Authorized by Law to be Considered:
Referrals to committees or future meetings. No discussion or action may be taken.
- VI. Next Meeting Dates:
 - Policy Committee- December 20, 2022
- VII. Adjournment

Ken Shestak
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.