



Antigo Public Library
617 Clermont Street
Antigo, WI 54409

715-623-3724
www.antigopl.org

**Antigo Public Library Board of Trustees
Full Board Meeting**

Tuesday, July 23, 2024 @ 6:30 PM
McGinley meeting Room APL

AMENDED AGENDA

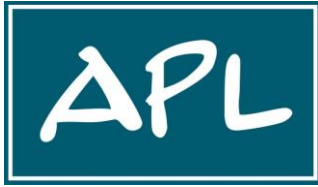
1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Correspondence, public comments (informational only)
5. Approval Library Board of trustees committee and meeting minutes (review digital and/or hardcopies in packets,) Full Board Mtg. 6-25-24, Library Board COW Mtg. 7-16-24
6. WVLS Board of Trustees – Judy Peterson (informational only)
7. Friends of the Library – Mary Griffin (informational only)
8. Director's report
9. Approval of invoices/pay bills as reviewed at the COW meeting 7-16-24
10. Discussion and possible action items:
 - Approve amended Bylaw Article V
 - Approve APL Fund Balance Policy
 - Approve the temporary adoption of the Antigo City Open Records Request cost structure, until the APL policy is completed and approved by the full board
 - Approve staff restructure per organizational chart discussed at COW meeting, on 7-16-24
 - Approve the consideration of hiring a part-time position to replace a recently resigned staff member, with candidate from the June interviews
 - **Approve the purchase of electronic devices for the use Library Board Trustees**
 - Approve the recommended change in Library operational hours, starting August 12, 2024, to Mon-Fri 10am-7pm, and Sat 10am-5pm
11. Items to consider for next meeting
12. Adjournment

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.

Physically Posted: **July 22, 2024**

- Antigo Public Library: 617 Clermont St. Antigo, WI 54409
- Antigo City Hall: 700 Edison St. Antigo, WI 54409
- Antigo County Courthouse: 800 Clermont St. Antigo, WI 54409

Let Us Guide You in Choosing Your Adventure



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