

Antigo Public Library
617 Clermont Street
Antigo, WI 54409

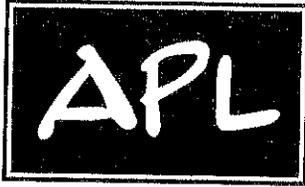
715-623-3724
www.antigopl.org

Antigo Public Library Board of trustees
Committee of the Whole Meeting
Tuesday August 20, 2024 at 6:00 PM
McGinley Meeting Room APL

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Correspondence, public comments, (informational only)
5. Committee items presented to the whole board for review and discussion to determine if, at this time, the item will be dismissed, held over for further review on a specific date, or moved forward to the regular full board meeting for action.
 - A. Policy and Bylaws
 - Review of updated and amended Bylaws, (Articles III, V, & X.) Discuss any other needed amendments. Motion required for consideration.
 - Review of "Open Records Request" and Request/Fee Schedule page for public post. Discussion and determination of any further changes. A motion is needed to move forward to full board meeting for action.
 - Review of "Circulation Policy," discussion, address any needed changes, and a motion to move forward to full board meeting for action.
 - Review of "Facility Use and Reservation Policy," discussion, changes if needed, and motion to move forward to full board meeting for action.
 - Review of "Collection Policy," discussion, changes if needed, and motion to move forward to full board meeting for action.
 - Review "Disposition of Withdrawn Materials, Furniture, and Equipment Policy," discussion, Change as needed, and motion to move forward to full board meeting for action.
 - B. Finance and Personnel
 - Review of invoices/bills. Motion is needed to move forward to regular full board meeting to approve payment.
 - Review discussion with Langlade County IT Director concerning options for purchase and maintenance of previously approved Library Board of Trustees

Let Us Guide You in Choosing Your Adventure



Antigo Public Library
617 Clermont Street
Antigo, WI 54409

715-623-3724
www.antigopl.org

-
- electronic devices, (7/23/24), and service contract. Motion is needed to move forward with choice and approval of contract with Langlade Co. IT.
- Review and consider Square Register purchase for patron transactions. Motion needed to move forward to full board meeting for approval to purchase device package.
 - Review updated full-time and part-time job descriptions. Motion needed to move forward to full board meeting for action.
 - Review proposed posting of 2 full-time positions, Circulation and ILL/Front Desk Specialist. Motion needed to move forward to full board meeting for action.
 - Review of library staff pay scale, starting rate & schedule of increases, and line of responsibility. Motion is needed to move forward to full board meeting for action.
- C. Building and Grounds
- Review of updated library schedule. Motion is needed to move forward to full board meeting for action and approval.
- D. Other
- Review and discussion of the "Friends of the Library" Memorandum of Understanding. Motion is needed to move forward to full board for action.
6. Items to consider for the next COW meeting.
 7. Next COW meeting, Sept 17, 2024 @ 6:00 P.M.
 8. 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.

Let Us Guide You in Choosing Your Adventure