

Monday, April 17, 2023

Meeting Room and Virtual meeting 4:30 P.M.

Tomahawk Public Library

300 West Lincoln Avenue

BOARD MEMBERS

PAT E. HASKIN - 2024
PRESIDENT
CITY COUNCIL REP
COM: FINANCE

BARB ZASTROW - 2023
VICE PRESIDENT
COM: PERSONNEL

NANCY HERBISON - 2023
SECRETARY
COM: PERSONNEL

PAT BRIMACOMBE -2023
TRUSTEE
COM: BUILD & GR

SAMANTHA COLBURN - 2025
TRUSTEE
COM: FINANCE

JUDITH NELSON - 2025
TRUSTEE
COM: PERSONNEL

PAULA NORMAN- 2024
TOM SCH DISTRICT REP
COM: FINANCE

JULIE ALLEN- 2024
LIN CTY BOARD REP
COM: BUILD & GR

The Library Board meeting will be held at the Tomahawk Public Library Community Room. Remote attendance in a virtual meeting room facilitated through Blue Jean will also be available. Details for attendance to the virtual meeting room are listed below.

Meeting URL

https://bluejeans.com/6347984154?src=join_info

Meeting ID

634 798 415 4

Want to dial in from a phone?

Dial one of the following numbers:

+1.408.419.1715 (United States (San Jose))

+1.408.915.6290 (United States (San Jose))

(see all numbers - <https://www.bluejeans.com/numbers>)

Enter the meeting ID and passcode followed by #

Connecting from a room system?

Dial: bjn.vc or 104.238.247.247 and enter your meeting ID & passcode

AGENDA**A. CALL TO ORDER****B. ROLL CALL****C. PLEDGE OF ALLEGIANCE****D. PUBLIC COMMENTS**

(During this item on the agenda the Board listens to oral comments from members of the public on non-agenda items. When speaking please state your name and limit your time to five minutes.)

Any additions to this agenda will be added to the original posted at Tomahawk Public Library. Any person who has a qualifying disability as defined by the Americans with Disabilities Act, that requires the meeting or materials at the meeting to be in an accessible location or format must contact Heidi O'Hare Tomahawk Public Library, 453-2455, at least three days prior to the meeting so any necessary arrangements can be made to accommodate each request.

PLEASE TURN CELL PHONES ON SILENT DURING MEETINGS

POSTED:

3/16/2023

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E. APPROVE MINUTES

March 20, 2023

F. TOMAHAWK AREA HISTORICAL SOCIETY LIAISON REPORT

G. LIBRARY BUSINESS: REPORT ON CLOSURE, OPENING & BOOK PICKUP

1. Discuss Website Update
2. Discuss /take action on CREATE / Library Space & Lab times, AnyCubic Vyper delivered

H. FUND FUNDRAISING/DONATIONS/GRANTS

1. Nature Grant

I. COMMITTEE REPORTS

1. Building/and Grounds Committee
 - a. discuss/take action on project list
2. Finance Committee
 - a. review/approve vouchers
 - b. discuss/take action on 2024 Library Budget
 - c. Travel Expense Statement
3. Personnel Committee
 - a. discuss/take action on hiring CREATE / Library Space Lab

J. LIBRARY DIRECTOR'S REPORT

K. CONCERNS AND COMMENTS FROM TRUSTEES

L. DISCUSSION OF FUTURE AGENDA ITEMS

M. SET NEXT MEETING DATE: May 15, 2022, at 4:30 p.m.

N. ADJOURN