

Monday, August 21, 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 (US (San Jose))

+1.408.915.6290 (US (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.)

E. APPROVE MINUTES

June 19, 2023

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:
8/17/2023

F. TOMAHAWK BOY SCOUTS

1. Discuss /take action on bike repair station, Troop 548, Trey Morrison

G. TOMAHAWK AREA HISTORICAL SOCIETY LIAISON REPORT

H. LIBRARY BUSINESS:

1. Discuss Circulation Report – June & July
2. Discuss /take action on CREATE/ Library Space, Lab times & Tinker Tuesday
3. Local Government Funding Legislation AB 245, Innovation Fund Grant -Economic Development, IT, tourism, and recreation
4. Islands of Brilliance - Introduction

I. FUND FUNDRAISING/DONATIONS/GRANTS

1. Laurence C. Eklund Trust - Books
2. Ethel C. Eklund Trust - Books
3. Gift from the estate of Ruth A. Jaeger – Received Check
4. Star Foundation – Move It, Move It, Move It \$988.92
5. 2023 Wisconsin Small Libraries (WISL) Continuing Education Scholarship - WLA Conference \$250

J. COMMITTEE REPORTS

1. Building/and Grounds Committee
 - a. discuss/take action on project list
2. Finance Committee
 - a. review/approve vouchers
 - b. monthly report on donations & grants
 - c. discuss/take action on 2024 Library Budget
3. Personnel Committee
 - a. discuss/take action on staff issue

K. LIBRARY DIRECTOR'S REPORT

L. CONCERNS AND COMMENTS FROM TRUSTEES

M. DISCUSSION OF FUTURE AGENDA ITEMS

N. SET NEXT MEETING DATE: September 18, 2023, at 4:30 p.m.

O. ADJOURN