

Monday, December 18, 2023

Tomahawk Public Library

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

300 West Lincoln Avenue

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.

**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 &amp; GR

**SAMANTHA COLBURN**

2025

TRUSTEE

COM: FINANCE

**JUDITH NELSON - 2025**

TRUSTEE

COM: PERSONNEL

- 2024

TOM SCH DISTRICT REP

COM: FINANCE

**JULIE ALLEN**

2024

LIN CTY BOARD REP

COM: BUILD &amp; GR

Meeting URL

[https://bluejeans.com/6347984154?src=join\\_info](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 &amp; 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**

November 20, 2023

**F. TOMAHAWK AREA HISTORICAL SOCIETY LIAISON REPORT****PLEASE TURN CELL PHONES ON SILENT DURING MEETINGS**

POSTED:

12/14/2023

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**G. LIBRARY BUSINESS:**

1. Middle Reader Space – walls

**H. FUND FUNDRAISING/DONATIONS/GRANTS**

1. PCA Donation
2. Public Library Association conference – Allison received a \$2,400 scholarship
3. Northern Arts Council Grant – ARTexplore kits 1 thru 4, \$2,312.43
4. Libraries Transforming Communities: Accessible Small and Rural Communities – accessible doors, bathrooms and tables, \$10,000 to \$20,000

**I. COMMITTEE REPORTS**

1. Building/and Grounds Committee
  - a. discuss/take action on project list
    - i. Adult Wing Furnace – Tweetgarrot, Hetzel, & Premier
    - ii. Other Furnaces – Bidding
2. Finance Committee
  - a. review/approve vouchers
  - b. monthly report on donations & grants
  - c. discuss/take action on 2024 Library Budget
    - i. Wages for 2024
3. Personnel Committee
  - a. discuss/take action on Tomahawk Public Library Board of Trustees Bylaws
  - b. discuss/take action on longevity pay
  - c. discuss/take action on staff issue

**J. LIBRARY DIRECTOR’S REPORT**

**K. CONCERNS AND COMMENTS FROM TRUSTEES**

**L. DISCUSSION OF FUTURE AGENDA ITEMS**

**M. SET NEXT MEETING DATE: January 15, 2024, at 4:30 p.m.**

**N. ADJOURN**

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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.