

Monday, January 15, 2024

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 Zoom 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 & 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 & GR

**Meeting URL - Zoom**

<https://us06web.zoom.us/j/83229469023?pwd=zGaciUql3osoBVTfGeklxrpe4CXjQF.1>

Passcode 075781

Meeting ID 832 2946 9023

**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**

December 18, 2023

**F. TOMAHAWK AREA HISTORICAL SOCIETY LIAISON REPORT****G. LIBRARY BUSINESS:**

1. Discuss/take action on DVD section – signage & labeling

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

1. Discuss/take action on grant update

**PLEASE TURN CELL PHONES ON SILENT DURING MEETINGS**

**I. COMMITTEE REPORTS**

**1. Building/and Grounds Committee**

- a. discuss/take action on project list
  - i. discuss/ take action on Furnace Bid – Tweetgarrot
  - ii. discuss/ take action on 1 furnace & AC Units Bidding

**2. Finance Committee**

- a. review/approve vouchers
- b. monthly report on donations & grants
- c. discuss/take action on Furnace Bid
- d. discuss/take action on Expense Reimbursement
- e. discuss/take action on 2024 Library Budget
  - i. discuss/ take action on Wages for 2024
  - ii. discuss/ take action on Longevity pay

**3. Personnel Committee**

- a. discuss/take action on hiring Circulation Librarian
- b. discuss/take action on Tomahawk Public Library Board of Trustees Bylaws
- 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: February 19, 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.