

# TOMAHAWK PUBLIC LIBRARY

# LIBRARY BOARD OF TRUSTEES

Monday, January 8, 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 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 & 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

[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 & 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. Building/and Grounds Committee

a. discuss/take action on Furnaces Bid

### F. CONCERNS AND COMMENTS FROM TRUSTEES

### G. DISCUSSION OF FUTURE AGENDA ITEMS

### H. SET NEXT MEETING DATE: January 15, 2024, at 4:30 p.m.

### I. ADJOURN

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:  
1/4/2024

Page 1 of 1