

Monday, November 20, 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 & 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 URLhttps://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

October 16, 2023

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

G. LIBRARY BUSINESS:

1. Discuss /take action on CREATE - Tinker Tuesday & Basement into Spring

H. FUND FUNDRAISING/DONATIONS/GRANTS

1. Ethel C. Eklund Trust – Books
 - a. Purchase of classics in adult
 - b. Purchase of chapter books in youth
2. Libraries Transforming Communities: Accessible Small and Rural Communities-
Deadline Dec 11, 2023
3. Tomahawk Community Thrift Shop Grant Application - Deadline Dec 20, 2023
4. Northern Arts Council Grants - Deadline Dec 1, 2023

I. COMMITTEE REPORTS

1. Building/and Grounds Committee
 - a. discuss/take action on project list
 - b. discuss/take action on building meeting - schedule
2. Finance Committee
 - a. review/approve vouchers
 - b. monthly report on donations & grants
 - c. discuss/take action on 2024 Library Budget
 - i. Health Insurance
3. Personnel Committee
 - a. 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: December 18, 2023, at 4:30 p.m.

N. 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.