

Monday, February 19, 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

2026

VICE PRESIDENT

COM: PERSONNEL

NANCY HERBISON

2026

SECRETARY

COM: PERSONNEL

PAT BRIMACOMBE

2026 - 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

Tomahawk Library is inviting you to a scheduled Zoom meeting.

<https://us06web.zoom.us/j/84722252879?pwd=M6H87liLcdtc9TZwz4GF8JgdIscPZz.1>

Meeting ID: 847 2225 2879

Passcode: 753425

One tap mobile

+13052241968,,84722252879#,,,,*753425# US

+13092053325,,84722252879#,,,,*753425# US

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. Shifted Non-fiction, Western & Large Print (new row)
2. Discuss/take action on Public Library Annual Report
3. Discuss/take action on Statement Concerning Public Library System Effectiveness
4. Discuss/take action on Library Card Application

PLEASE TURN CELL PHONES ON SILENT DURING MEETINGS

POSTED:

2/15/2024

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H. FUND FUNDRAISING/DONATIONS/GRANTS

1. Tomahawk Community Store received \$2,000
2. Dollar General Grant for Youth Literacy – Collection purchase

I. 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
 - i. Ruth A. Jaeger gift
3. Personnel Committee
 - a. discuss/take action on Tomahawk Public Library Board of Trustees Bylaws

J. LIBRARY DIRECTOR’S REPORT

K. CONCERNS AND COMMENTS FROM TRUSTEES

L. DISCUSSION OF FUTURE AGENDA ITEMS

M. SET NEXT MEETING DATE: March 18, 2024, 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.