

Wednesday, February 14, 2024  
4:00 P.M.

Tomahawk Public Library  
Community Room or Virtual  
300 West Lincoln Avenue

**BOARD MEMBERS**

**BARB ZASTROW - 2026**  
VICE PRESIDENT  
COM: PERSONNEL

**NANCY HERBISON - 2026**  
SECRETARY  
COM: PERSONNEL

**JUDITH NELSON - 2025**  
TRUSTEE  
COM: PERSONNEL

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.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82308672022?pwd=JMMXlaGDWaoL5fZfTa1baQiHVfgVsd.1>

**Meeting ID: 823 0867 2022**

**Passcode: 458041**

**One tap mobile**

**+13092053325,,82308672022#,,,,\*458041# US**

**+13126266799,,82308672022#,,,,\*458041# US (Chicago)**

**AGENDA**

A. **CALL TO ORDER**

B. **ROLL CALL**

C. **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.)

D. **DISCUSS/TAKE ACTION ON TOMAHAWK PUBLIC LIBRARY BOARD OF TRUSTEES BYLAWS**

E. **SET NEXT MEETING DATE: Board Meeting February 19, at 4:30 PM**

F. **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**