

**AGENDA FOR THE MEETING OF THE
BARABOO PUBLIC LIBRARY
PERSONNEL COMMITTEE**

Members noticed must notify the person who prepared the agenda (see below) at least 24 hours before the meeting if they will not be able to attend.

Date and Time: Wednesday January 13, 2021 – 10:00am

Location: Lower Level Meeting Room, Baraboo Public Library, 230 4th Ave, Baraboo WI 53913

This meeting is open to the public. With the health concerns regarding COVID-19, the public is strongly encouraged to attend the meeting remotely. Anyone appearing in person will be required to socially distance themselves and wear a face covering. Remote participation by the public and Members is encouraged.

+1 414-662-3639 Milwaukee
Phone Conference ID: 575 255 097#

Members Noticed: P. Roland, M. Yates-Wickus

Others Noticed: J.Ellington, L. Harthorne, F. Hartmann, T.Kujawa, B. Persche, B. Stelling, L. Steffes, Clerk’s office, City Administrator, Mayor, City Attorney, TAB Representative, Library Staff, Media

I. Call to order

- A. Note compliance with Open Meeting Law
- B. Roll call
- C. Approval of the Agenda

II. Public Hearings/Appearances

III. Action items

- A. Discussion and possible recommendation to board on COVID-19 related service level plans

IV. Information items

- A. Director Bergin’s upcoming annual evaluation to be presented to board at March meeting and due to City office by April.

V. Adjourn

Agenda posted on _____
Agenda prepared by J. Bergin

PLEASE TAKE NOTICE that 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, should contact the Library Director at 230 4th Avenue, or phone 356-6166, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.