

**AGENDA FOR THE MEETING OF THE
BARABOO PUBLIC LIBRARY BOARD OF TRUSTEES**

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: Tuesday, March 17, 2015, 5:30pm
Location: Lower Level Meeting Room, Baraboo Public Library, 230 4th Avenue
Members Noticed: M. Boucher, J. Ellington, M. Grant, N. Knappen, W. Maffei, R. Nelson, C. Olson, B. Stelling, L. Von Asten
Others Noticed: Clerk's office, City Administrator, Mayor, TAB Representative

- I. Call to order
 - A. Note compliance with Open Meeting Law
 - B. Roll call
 - C. Approve agenda
 - D. Approval of the minutes of the February 17, 2015 regular meeting and the February 26, 2015 special meeting
 - II. Unfinished business:
 - A. Proposed Baraboo School District Emergency Evacuation Agreement
 - B. Approval of outstanding committee meeting minutes from 2014
 1. Personnel Committee meeting, August 18, 2014
 2. Finance Committee meeting, September 16, 2014
 - III. New business
 - A. Bills: M. Boucher, examiner
 - B. Request for approval of Saturday, October 24, 2015 as the date for "A Novel Evening" and to close the library that day
 - C. Impact fee CD investment opportunity
 - D. Request for approval of a Penny War as part of the Youth Services summer reading program
 - IV. Communications and Reports
 - A. Correspondence
 - B. Staff Reports: Director, Youth Services, and Development
 - C. Financial summary
 - D. Statistics
 - E. Trust fund report
 - F. Board member volunteer experiences
 - G. Friends report
 - H. Teen Advisory Board (TAB) report
 - I. Buildings & Grounds Committee
 - V. Adjournment
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Agenda Posted by _____ on _____
Agenda prepared by M. Allen

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, 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.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo who are not members of the above Council committee, commission, or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, **other than the Council, committee, commission or board identified in the caption of this notice.**

FOR INFORMATION ONLY, AND NOT A NOTICE TO PUBLISH