

**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, May 19, 2015, 5:30pm  
**Location:** Lower Level Meeting Room, Baraboo Public Library, 230 4<sup>th</sup> Avenue  
**Members Noticed:** J. Ellington, M. Grant, F. Hartmann, N. Knappen, W. Maffei, R. Nelson, C. Olson, B. Stelling, L. Von Asten  
**Others Noticed:** Clerk's office, City Administrator, Mayor, TAB Representative, J. McMahon

- I. Call to order and introduction of new Board members
  - A. Note compliance with Open Meeting Law
  - B. Roll call
  - C. Approve agenda
  - D. Approve minutes of the April 21, 2015 meeting
  
- II. Unfinished business
  
- III. New business
  - A. Bills: N. Knappen, examiner
  - B. Resolution in honor of Chris Olson's service as a trustee
  - C. 2014 Stakeholders annual report
  - D. Staff appreciation picnic on Saturday, August 8, 2015
  
- 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

---

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 4<sup>th</sup> 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