

# 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, April 21, 2015, 5:30pm  
**Location:** Lower Level Meeting Room, Baraboo Public Library, 230 4<sup>th</sup> 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 March 17, 2015 meeting
  
- II. Unfinished business: Proposed Baraboo School District Emergency Evacuation Agreement
  
- III. New business
  - A. Bills: J. Ellington, examiner
  - B. 2016 Adjacent County Reimbursement Requests
  - A. Proposal for use of 2015 Friends Book & Bake Sale proceeds
  - B. Library Board vacancies
  - C. Resolution in honor of Marc Boucher's service
  - D. Appointment of a Nominating Committee
  - E. Proposed policy establishing effective date of employee compensation change with regard to position revision
  
- 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 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