

**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, October 20, 2015, 5:30pm  
**Location:** Lower Level Meeting Room, Baraboo Public Library, 230 4<sup>th</sup> Avenue  
**Members Noticed:** E. Burchett, J. Ellington, M. Grant, F. Hartmann, N. Knappen, J. McMahon, B. Stelling, L. Von Asten, D. Wernecke  
**Others Noticed:** Clerk's office, City Administrator, Mayor, TAB Representative,

- I. **Call to order and welcome to new board member Evan Burchett**
  - A. Note compliance with Open Meeting Law
  - B. Roll call
  - C. Approve agenda
  - D. Approve minutes of the September 15, 2015 meeting
  
- II. Unfinished business
  - A. Library building project budget estimate
  - B. 2016 Budget
  - C. Discussion of 2016 Capital budget request
  - D. Resolution in honor of Wayne Maffei's service as a trustee on the Baraboo Public Library Board
  - E. Discussion of proposed technology survey
  - F. Renewal of option agreement with the United Methodist Church to purchase parcel of land for building project
  
- III. New business
  - A. Review of fall public relations mailing
  - B. Discussion of library website
  
- IV. Financial Summary
  - A. Bills: D. Wernecke, examiner
  - B. Revenue and donations report
  - C. Expenditure report
  - D. Trust fund report
  
- V. Consent agenda
  - A. Correspondence
  - B. Staff Reports: Director, Youth Services, and Development
  - C. Statistics
  - D. Board member volunteer experiences
  - E. Friends report

- F. Teen Advisory Board (TAB) report
- G. Buildings & Grounds Committee

VI. 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**