

**AGENDA for the
BARABOO PUBLIC LIBRARY
AD HOC UPGRADE REVIEW COMMITTEE**

Date and Time: **WEDNESDAY, NOVEMBER 16, 2016; 6:00 P.M. – 8:00 P.M.**
Location: **BARABOO PUBLIC LIBRARY, 230 – 4TH AVENUE, Lower Level**
Members Noticed: Keri Olson, Beth Persche, Gil Hantzsch, Meg Allen, Sean McNevin, Andy Bingle, Luisa Ramos, Lacey Steffes, Melanie Burgi, Michael Zolper, David Wernecke

Tonight's Theme: Developing Report to Library Board

AGENDA

1. Call to Order (6:00 p.m. – 6:05 p.m.)
2. Recap of October 26 Meeting (6:05 p.m. – 6:15 p.m.)
3. Development of Recommendations and Presentation Format to Baraboo Public Library's Board of Trustees (6:15 p.m. – 7:50 p.m.)
4. Wrap-Up Discussion (7:50 p.m. – 8:00 p.m.)
5. Adjourn (8:00 p.m.)

David Wernecke, Chair

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 Municipal Clerk, 135 4th Street, or phone 355-2700, 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.