

**AGENDA FOR THE MEETING OF THE  
BARABOO PUBLIC LIBRARY BOARD OF TRUSTEES  
AD HOC LIBRARY EXPANSION COMMITTEE**

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:** Thursday, January 11, 2018 at 9:00 a.m.  
**Location:** Lower level program room, Baraboo Public Library, 230 4<sup>th</sup> Avenue  
**Members Noticed:** M. Grant, A. Kujawa, K. Olson, L. Ramos, L. Steffes, B. Stelling, D. Wernecke, M. Zolper, M. Allen  
**Others Noticed:** J. Ellington, J. Gunnell, F. Hartmann, L. Von Asten, J. Watts, Clerk's office, City Administrator, Mayor, T. Pinion

**I. Call to order**

- A. Note Compliance with Open Meeting Law
- B. Roll Call
- C. Approval of Minutes from Previous Meeting - January 3, 2018

**II. Public Hearings/Apearances**

- A. Presentations and Interviews with Selected Architectural Firms
  - i. 9:00 a.m. Zimmerman Architectural Studios, Inc.
  - ii. 10:45 a.m. OPN Architects
  - iii. Recess (*Note: The Chair announces the recess and states that the meeting stands in recess until the specified return time. The committee, by a two-thirds vote, can postpone the time for taking the recess. At the specified return time, the Chair calls the assembly to order and the business proceeds the same as if no recess had been taken.*)
  - iv. 1:00 p.m. Dimension IV Madison
  - v. 2:45 p.m. MSA Professional Services

**III. Action Items**

- A. Recommendation to the Baraboo Public Library Board of Trustee of the selected Architectural Firm (*Note: The committee can vote to postpone the action item by a majority vote when the item will appear at the next regularly scheduled committee meeting, or by 2/3 vote if it's a special order for a special meeting.*)

**IV. Information Items**

**V. Adjourn**

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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.

**NOTICE IS HEREBY GIVEN** that a majority of the Baraboo Public Library Board of Trustees will be present at this meeting to gather information about the architectural firms, a subject over which they have decision making responsibility. This constitutes a meeting of the Baraboo Public Library Board of Trustees pursuant to *State ex rel. Badke v. Greendale Village Bd.*, 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Baraboo Public Library Board of Trustees will not take any formal action at this meeting.