

**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, August 21, 2018, 5:30pm

Location: Lower Level Meeting Room, Baraboo Public Library, 230 4th Avenue

Members Noticed: J. Ellington, J. Gunnell, F. Hartmann, A. Kujawa, B. Persche, L. Steffes, B. Stelling, L. Von Asten, J. Watts

Others Noticed: Clerk's office, City Administrator, Mayor, TAB Representative, Carey Kipp, Zach Ott, Nathan Rybarczyk

I. Call to order

- A. Note compliance with Open Meeting Law
- B. Roll call
- C. Approval of the July 17, 2018 Library Board meeting minutes
- D. Approval of the Agenda

II. Public Hearings/Appearances

III. Action items

- A. Agreement to Participate in SCLS Technology Services
- B. Surplus video game hardware
- C. Jane E. Manz Estate
- D. Expenditure plan proposal for MSA design work from Raymond James
- E. Strategic planning committee membership
- F. Recommendation of Bylaws change from Library Policy Committee
- G. Nomination and vote of Officer- Recording Secretary
- H. East Building Maintenance- roof
- I. Security cameras installation proposal
- J. Security camera policy draft

K. Bills: J. Gunnell, Examiner

IV. Information items

- A. Teen Advisory Board report
- B. Financial Summary
 - 1. Revenue and donations report
 - 2. Expenditure report

- 3. Trust Fund report
- B. Staff reports
 - 1. Adult Services Report
 - 2. Youth Services Report
 - 3. Director's Report
- C. Statistics
- D. Trustee attendee to all staff meeting: J. Ellington (Thurs. 8/23 8:00am)
- E. Friends report
- F. Correspondence

IV. Board Member Comments

VI. Adjourn

Agenda Posted by _____ on _____
Agenda prepared by J.Bergin

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 at 230 4th 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.