

**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 16, 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, City Attorney, TAB Representative, Library Staff, Media

I. Call to order

- A. Note compliance with Open Meeting Law
- B. Roll call
- C. Approval of the September 18, 2018 Library Board meeting minutes
- D. Approval of the Agenda

II. Public Hearings/Appearances

III. Action items

- A. MSA Kick Off Meetings schedule
- B. Update on Strategic Planning process- progress and timeline
- C. Public Relations “PR Team” Ad Hoc Committee update
- D. Snow Removal RFP
- E. “Food for Fines” patron suggestion
- F. 2019 Capital Improvement Plan discussion with Ed Geick
- G. Bills: B. Persche, Examiner

IV. Information items

- A. Teen Advisory Board report
- B. Financial Summary

- C. Revenue and donations report
- D. Expenditure report
- E. Trust Fund report
- F. Staff reports
 - a. Adult Services Report
 - b. Youth Services Report
 - c. Director's Report
- G. Statistics
- H. Trustee(s) to attend all staff meeting: none this month
- I. Friends report
- J. 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.