

**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:** Thursday, October 18, 2018, 2:30pm
- Location:** Committee Room #205, 101 South Blvd., Baraboo, WI
- Members Noticed:** J. Ellington, J. Gunnell, F. Hartmann, A. Kujawa, B. Persche, L. Steffes, B. Stelling, L. Von Asten, J. Watts
- Others Noticed:** **C. Arndt, A. Dilcher**, 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 Agenda

II. Public Hearings/Appearances

III. Action items

- A. Introductions
- B. “Headlines” Activity
- C. Discussion on past planning and design efforts
- D. Discussion on integration with Strategic Plan
- E. Timeline for preliminary design steps
- F. Discussion on communication and decision makers
- G. Goal setting
- H. Budget and planned funding
- I. Logistics for libraries tour on 10/19

IV. Information items

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.