

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, November 19, 2019 - 5:30pm

Location: Lower Level Meeting Room, Baraboo Public Library 230 4th Ave. Baraboo, WI 53913

Members Noticed: J. Ellington, F. Hartmann, A. Kujawa, B. Persche, P. Roland, L. Steffes, B. Stelling, M. Yates-Wickus, P. Zolper

Others Noticed: Clerk's office, City Administrator, Mayor, City Attorney, TAB Representative, Library Staff, Media, C. Arndt, A. Dilcher, P. Cannon

I. Call to order

- A. Note compliance with Open Meeting Law
- B. Roll call
- C. Approval of the 10-15-19 Library Board meeting minutes
- D. Approval of the Agenda

II. Public Hearings/Appearances

III. Action items

- A. Discussion and possible action on CDBG grant for library expansion project (C. Arndt & P. Cannon)
- B. Discussion and possible action with MSA/QE and CDA on building timeline/ next steps including possible review of design by building committee (including renewable energy and outdoor features, automatic sorter, and timing of hiring of project manager (C. Arndt & P. Cannon)
- C. Discussion and possible action on recommendation from Finance Committee on current financial investments and fundraising
- D. Discussion and action on proposed 2019 Budget amendments
- E. Discussion and action on Policy committee recommendation re: Child Safety Policy

F. Bills: T. Kujawa, Examiner

IV. Information items

A. Financial Reports

- a. Revenue and donations report
- b. General Fund Income Statement with Comparison to Budget report
- c. Trust Fund report
- d. LPL Brokerage Funds report

B. Staff reports

- a. Adult Services Report
- b. Youth Services Report
- c. Director's Report

C. Statistics

D. Friends report – P. Zolper

E. Correspondence

V. 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.

