

**AMENDED 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, November 29, 2018, 5:00pm
- Location:** Lower Level Meeting Room, Baraboo Public Library, 230 4<sup>th</sup> 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, Ann Dilcher, Carter Arndt,

**I. Call to order**

- A. Note compliance with Open Meeting Law
- B. Roll call
- C. Approval of the Agenda

**II. Public Hearings/Appearances**

**III. President’s Comments**

**IV. Action items**

- A. Meet with MSA/Quinn-Evans
  - a. Review schedule
  - b. Review cost model
  - c. Define decision making process
  - d. Discuss critical program elements (meeting room availability, entry and building levels)

**IV. Information items**

**V. Board Member Comments**

**VI. Adjourn**

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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 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.