

**AGENDA FOR THE MEETING OF THE  
BARABOO PUBLIC LIBRARY BOARD OF TRUSTEES  
AD HOC LIBRARY EXPANSION COMMITTEE**

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 30, 2017 at 1:00 pm  
**Location:** Council Chambers, 135 4<sup>th</sup> Street, Baraboo WI  
**Members Noticed:** M. Grant, A. Kujawa, K. Olson, S. Roltgen, L. Steffes, B. Stelling, D. Wernecke, M. Allen  
**Others Noticed:** J. Ellington, J. Gunnell, F. Hartmann, L. Von Asten, J. Watts, Clerk's office, City Administrator, Mayor, E. Truman, T. Pinion, M. Zolper

- I. Call to order
  - A. Note compliance with Open Meeting Law
  - B. Roll call
  - C. Approve agenda
  - D. Approve the November 2, 2017 meeting minutes
- II. Discussion of the process for selecting the short list of architectural firms to interview
- III. Discussion of when to open the sealed Project Hours and Estimated Costs submitted by the architectural firms
- IV. Discussion of the rationale for whether or not to hold a closed session at the December 5 meeting when the short list is selected
- V. Adjourn

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Agenda Posted by \_\_\_\_\_ on \_\_\_\_\_  
Agenda prepared by M. Allen

**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, 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.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo who are not members of the above Council committee, commission, or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, **other than the Council, committee, commission or board identified in the caption of this notice.**