

**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, December 17, 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 11-19-19 Library Board meeting minutes
- D. Approval of the Agenda

II. Public Hearings/Appearances

III. Action items

- A. Discussion and action on amendment to Professional Services Agreement with MSA regarding compensation for asbestos inspection
- B. Discussion and possible action on Community Development Block Grant
- C. Discussion and possible action on hiring legal counsel to represent library board, per recommendation of City Attorney
- D. Discussion and possible action on contracts with Community Development Authority and/or City regarding building expansion project, if available
- E. Discussion and action to approve final 2020 budget as approved by City Council
- F. Discussion and action on 2020 budget amendments

G. Bills: B. Persche, 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

- a. Letter of appreciation for Juanita Schadde

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.