AGENDA FOR THE MEETING OF THE
BARABOO PUBLIC LIBRARY BOARD OF TRUSTEES
POLICY 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: Monday February 10, 1:30PM
Location: Library Director's Office, Baraboo Public Library, 230 4th Avenue, Baraboo
Members Noticed: L. Steffes, B. Persche
Others Noticed: J. Ellington, F. Hartmann, T. Kujawa, B. Stelling, P.Roland, M. Yates-Wickus, P.Zolper, Clerk's office, City Administrator, Mayor, City Attorney, Media

I. Call to order
   A. Note compliance with Open Meeting Law
   B. Roll call
      Members present:
      Members absent:
      Others present:

II. Approve agenda

III. Action Items

   A. Discussion and recommendation to board on proposed Naming Rights Policy
   B. Discussion and recommendation to board on proposed Gift Agreement form

IV. 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, 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.

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. FOR INFORMATION ONLY, AND NOT A NOTICE TO PUBLISH**