

**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: Tuesday, March 17, 2020 - 5:30pm

Location: Room 214, City Municipal Building, 101 South Blvd. 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 February 18, 2020 Library Board meeting minutes
- D. Approval of the Agenda

II. Public Hearings/Appearances

III. Action items

- A. **Closed Session** - The Library Board may go into CLOSED SESSION as per Wisconsin Statute 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Assistant Director compensation as Acting Director)

Motion by: Second: Roll call vote:

- B. **Open Session** – The Library Board will return to OPEN SESSION as per Wisconsin Statute 19.85(2) to address any business that may be a result of discussion conducted in Closed Session

Motion by: Second: Roll call vote:

C. Bills: B. Stelling, Examiner

IV. Information items

- A. Update on Sauvey Foundation donation
- B. Financial Reports
 - 1. Revenue and donations report
 - 2. General Fund Income Statement with Comparison to Budget report
 - 3. Trust Fund report

4. LPL Brokerage Funds report
- C. Staff reports
1. Adult Services and Technology Report
 1. Adult program attendance
 2. Sauk County Job Center training
 3. GED preparation for Sauk County Residents involved in the criminal justice system
 4. Upcoming programs
 2. Youth Services Report
 3. Youth program attendance
 4. Outreach to schools and other partners
 5. Director's Report
 6. Personnel/hiring updates
 7. Jessica's medical leave
- D. Statistics
- E. Friends report – P. Zolper
- F. Correspondence

V. Adjourn

Agenda posted on _____
Agenda prepared by N. Rybarczyk and 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.