

**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 April 16, 2019, 5:30pm
Location: Lower Level Meeting Room, Baraboo Public Library 230 4th Ave. Baraboo, WI 53913
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, C. Arndt, TAB Representative, Library Staff, Media

I. Call to order

- A. Note compliance with Open Meeting Law
- B. Roll call
- C. Approval of the March 19, 2018 Library Board meeting minutes
- D. Approval of the Agenda

II. Public Hearings/Appearances

III. Action items

- A. Building expansion project update
- B. Budget amendment proposal for cleaning contractor
- C. J. Watts resignation, VP nomination
- D. President appoint Nominating Committee to address upcoming term ends 6/2019 for T. Kujawa, L. Von Asten
- E. Request adjacent county reimbursements via SCLS

F. Bills: T. Kujawa, Examiner

IV. Information items

A. Director annual appraisal comments should be sent to John E. by Apr. 30

B. Teen Advisory Board report (no report this month)

C. Financial Summary

D. Revenue and donations report

E. Expenditure report

F. Trust Fund report

G. Staff reports

a. Adult Services Report

b. Youth Services Report

c. Director's Report

H. Statistics

I. Friends report

J. Correspondence

VI. 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.