

**AGENDA FOR THE MEETING OF THE
BARABOO PUBLIC LIBRARY
BUILDING 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: Friday May 24, 2019 1:00PM

Location: Lower Level Conference Room, Baraboo Public Library 230 4th Ave., Baraboo, WI.

Members Noticed: A. Kujawa, B. Stelling, B. Persche, F. Hartmann, J. Ellington

Others Noticed: L. Steffes, L. Von Asten, J. Watts, J. Gunnell, Clerk's office, City Administrator, Mayor, City Attorney, A. Dilcher, C. Arndt, Media

I. Call to order

- A. Note compliance with Open Meeting Law
- B. Roll call
- C. Approval of the Agenda

II. Public Hearings/Appearances

III. Action items

- A. After action discussion of Open House sessions 5/22
- B. Planning for 5/28 presentation to Common Council
- C. View and discuss building designs if needed
- D. Update on church property purchase if needed

IV. Information items

IV. Board Member Comments

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.