

**AGENDA FOR THE MEETING OF THE
BARABOO PUBLIC LIBRARY
FUNDRAISING 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, June 15, 2020 – 9:30am

Location: Lower Level Meeting Room, Baraboo Public Library, 230 4th Ave, Baraboo WI 53913

Members Noticed: B. Persche, P. Roland, L. Steffes, **J.Ellington**

Others Noticed: F. Hartmann, T.Kujawa, B. Stelling, M. Yates-Wickus, P. Zolper, Clerk's office, City Administrator, Mayor, City Attorney, TAB Representative, Library Staff, 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. Discussion and possible action to contact previous significant donors regarding naming rights, additional donations, and general update on expansion project.
- B. Discussion and possible action on modifying or confirming fundraising plan for expansion project.

IV. Information items

V. Adjourn

Agenda posted 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.