

**AGENDA FOR THE MEETING OF THE  
BARABOO PUBLIC LIBRARY BOARD OF TRUSTEES  
NOMINATING 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:** Thursday, July 11, 9:00am

**Location:** Coffee Bean Connection, 701 Oak St, Baraboo, WI 53913

**Members Noticed:** J. Gunnell, L. Steffes,

**Others Noticed:** J. Ellington, F. Hartmann, A. Kujawa, B. Persche, B. Stelling, L. Von Asten, 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. Select officer candidates for recommendation to board for 2019-2020 session

**VI. Adjourn**

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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 4<sup>th</sup> 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.