

**AGENDA FOR THE MEETING OF THE  
BARABOO PUBLIC LIBRARY  
PUBLIC REALTIONS 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:** Tuesday July 14, 2020 – 1:00pm

**Location:** Lower Level Meeting Room, Baraboo Public Library, 230 4<sup>th</sup> Ave, Baraboo WI 53913

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

**Others Noticed:** L. Harthorne, L. Steffes, P. Roland, M. Yates-Wickus, Clerk's office, City Administrator, Mayor, City Attorney, TAB Representative, Library Staff, Media, C. Arndt, A. Dilcher

**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 on new Library Developments
  - a. Fundraising Status
  - b. Property Easement Status
  - c. Other
- B. Discussion and possible action on Library Design
  - a. Updated design to satisfy SHPO
  - b. Code Required Lobby Isolation Barriers
  - c. Desired Pandemics Provisions (lessons learned)
  - d. Other Desired Library Changes
  - e. Focus On Energy bundles and next steps
- C. Discussion and possible action on MSA proceeding based on contracted project costs, and finalizing the end of DD phase.
- D. Discussion on DRAFT Project Schedule
- E. Discussion on desired meetings sequence (Committee, Board, Public)

- F. Discussion and possible recommendation to board on possible named project with T. Ritzenthaler

**IV. Information items**

**V. Adjourn**

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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 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.