

AGENDA FOR THE SPECIAL MEETING OF THE  
BARABOO PUBLIC LIBRARY BOARD

Date and Time: Tuesday July 28, 2020 5:30pm  
Location: Microsoft Teams meeting

**This meeting is open to the public. With the health concerns regarding COVID-19, this meeting is being held remotely. Public wishing to attend or comment may use the conference call number.**

**Conference Call Number: [+1 414-662-3639](tel:+14146623639)**

**Conference ID: 881 689 812#**

Members Noticed: B. Persche, B. Stelling, T.Kujawa, F. Hartmann J.Ellington, L. Harthorne, L. Steffes, P. Roland, M. Yates-Wickus

Others Noticed: Clerk's office, City Administrator, Mayor, City Attorney, TAB Representative, Library Staff, Media, C. Arndt, A. Dilcher

- A. Call to order
- B. Note compliance with Open Meeting Law
- C. Roll call
- D. Approval of the Agenda
- E. Public Hearings/Appearances
- F. Action items
  - a. Discussion and action on Amendment #3 to the Professional Services Agreement with MSA Professional Services.
- G. Information items
- H. Adjourn

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.**

**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.**