

**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: Thursday August 13, 2020 3:30pm

Location: City Municipal Building 101 South Blvd. Baraboo, WI Rm #214

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, T.Stieve, D. Schulze, C. Krupp, K.Sorensen, P.Cannon, T.Pinion,

This meeting is open to the public. With the health concerns regarding COVID-19, the public is strongly encouraged to attend the meeting remotely. Anyone appearing in person will be required to socially distance themselves and wear a face covering. Remote participation by Library Board Members is encouraged.

Conference Call Number: 1-414-662-3639

Conference Code Number: 394 359 499#

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 recommendation on HVAC system/Focus On Energy bundle
- B. Discussion and possible recommendation on energy-conserving and/or energy-producing technology
- C. Discussion and possible recommendation on resolution of lobby code issue
- D. Discussion and possible recommendation on Mary Grant study room

IV. Information items

A. Property easement status

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.