

AGENDA FOR THE MEETING OF THE BARABOO PUBLIC LIBRARY BOARD OF TRUSTEES

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, September 15, 2020, 5:30pm

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

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. Remote participation by Library Board Members and the public is allowed though not required.

Conference Call Number: 1-414-662-3639

Conference Code Number: 451 484 090#

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

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

I. Call to order

- A. Note compliance with Open Meeting Law
- B. Roll call
- C. Approval of the August 18, 2020 Library Board meeting minutes
- D. Approval of the July 28 Special meeting minutes
- E. Approval of the Agenda

II. Public Hearings/Appearances

III. Action items

- A. Discussion and possible action on late fines for remainder of 2020
- B. Discussion and action on Finance Committee recommendation on 2021 Budget
- C. Bills: J. Ellington, Examiner

IV. Information items

- A. Reports on Trustee Training Week webinars- Pamela, Lynn, Bekah, Lacey, Beth
- B. Report from Building Committee - Jessica
- C. Financial Reports
 - 1. Revenue and donations report

2. General Fund Income Statement with Comparison to Budget report
3. Trust Fund report
4. 3rd Oak Brokerage Funds report

D. Staff reports

1. Adult Services and Technology Report
 1. Virtual programming
2. Youth Services Report
 1. Program Statistics
 2. Activity Report
3. Director's Report
 1. Staffing updates, two positions

- E. Statistics
- F. Friends report
- G. Correspondence

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.