

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 18, 2018, 5:30pm

Location: Lower Level Meeting Room, Baraboo Public Library, 230 4th Avenue

Members Noticed: J. Ellington, J. Gunnell, F. Hartmann, A. Kujawa, B. Persche, L. Steffes, B. Stelling, L. Von Asten, J. Watts

Others Noticed: Lori Mueller, 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 August 21, 2018 Library Board meeting minutes
- D. Approval of the Agenda

II. Public Hearings/Appearances

- A. *Modernized Community Campus* presentation by Dr. Lori Mueller, Sean McNevin, Mike Kohlman, and Kevin Vodak from Baraboo School District

III. Action items

- A. Recommendation from Finance Committee on Preliminary 2019 Budget for discussion and action
- B. Update on Strategic Planning process- progress and timeline
- C. Public Relations "PR Team" Ad Hoc Committee discussion and possible action
- D. Security camera policy discussion and possible action

E. Bills: F. Hartmann, Examiner

IV. Information items

- A. Teen Advisory Board report
- B. Financial Summary

C. Revenue and donations report

D. Expenditure report

E. Trust Fund report

F. Staff reports

a. Adult Services Report

b. Youth Services Report

c. Director's Report

G. Statistics

H. Trustee(s) to attend all staff meeting: B. Persche, L. Steffes, B. Stelling (9/20/18)

I. Friends report

J. Correspondence

IV. Board Member Comments

VI. Adjourn

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 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.