

**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, November 17, 2020, 6:30pm

**Location:** South Conference Room #214, Baraboo Municipal Building - 101 South Blvd, 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 preferred.

Conference Call Number: 1-414-662-3639  
Conference Code Number: 731 949 013#

**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 October 20, 2020 Library Board meeting minutes
- D. Approval of the Agenda

**II. Public Hearings/Appearances**

**III. Action items**

- A. Bills: J. Ellington, Examiner

**IV. Information items**

- A. Library expansion project update- C. Arndt, J. Bergin
- B. Financial Reports
  - 1. Revenue and donations report
  - 2. General Fund Income Statement with Comparison to Budget report
  - 3. Trust Fund report
- C. 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. Reduced Service Level/ COVID-19
  2. Staff Development Day postponed
  3. Book sale postponed
  4. EDI Committee update

D. Statistics

E. Friends meeting Minutes

F. Correspondence

## 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.