

**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, December 15, 2020, 5:30PM

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: 106 189 633#

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, P. Cannon

I. Call to order

- A. Note compliance with Open Meeting Law
- B. Roll call
- C. Approval of the November 17, 2020 Library Board meeting minutes
- D. Approval of the Agenda

II. Public Hearings/Appearances

III. Action items

- A. Discussion and action on Monetary Gift Agreement (Earlene/Ronald Persche)
- B. Discussion and action on Monetary Gift Agreement (W.R. and Floy A. Sauvey Family Foundation)
- C. Discussion and possible action on proposal to name Study Room (Mary Grant)
- D. Discussion and possible action on Reduced Service Level/ COVID-19- J.Bergin / L.Steffes
- E. Bills: J. Ellington, Examiner

IV. Information items

- A. Library expansion project update- P.Cannon / 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. EDI Committee update

D. Statistics

E. Friends meeting Minutes

F. 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.