

**AGENDA FOR THE MEETING OF THE  
CARNEGIE-SCHADDE MEMORIAL PUBLIC LIBRARY  
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:** Monday February 14th 2022, 2:00pm

**Location:** Carnegie-Schadde Memorial Public Library 230 4<sup>th</sup> Ave. Baraboo, WI 53913. Lower level meeting room.

**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, P.Cannon, T. Pinion

This meeting is open to the public. **Masks are required in the library building.** Members or the public may attend remotely.  
Dial +1 312 626 6799 US (Chicago)  
Meeting ID: 819 3354 2764  
Passcode: 365015

**I. Call to order**

- A. Note compliance with Open Meeting Law
- B. Roll call
- C. Approval of the Agenda
- D. Approval of minutes from Dec. 29, 2020 meeting

**II. Public Hearings/Appearances**

**III. Action items**

- A. Discussion and possible recommendation to library board on General Contractor apparent low bid from Vogel Bros.
- B. Discussion and possible recommendation to library board on Alternate Bids #1, #2, #3 from apparent low bidder Vogel Bros.

**IV. Information items**

- A. Updated project schedule if available

**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.