

**AMENDED 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, February 18 - 5:30pm

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

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

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 1-21-20 and 1-28-20 Library Board meeting minutes
- D. Approval of the Agenda

II. Public Hearings/Appearances

III. Action items

- A. Discussion and possible action on recommendation from Policy Committee on Naming Rights Policy and Gift Agreement
- B. Discussion and possible action on contacting previous major donors regarding naming opportunities
- C. Discussion and possible action on Naming Opportunities list document
- D. Discussion and possible action on Persche donation and naming
- E. Discussion and possible action on bids for Certified Survey Map
- F. Discussion and possible action on final budget amendments for 2019
- G. Bills: L. Steffes, Examiner

IV. Information items

- A. Update from Library Project Management Team meeting 1-28-20
 - a. MSA payment schedule for 2020
 - b. CDBG Grant recommendation from City Finance Committee
 - c. Lease Termination for Dan Co Title Co
 - d. USDA updates- order of operations for funding
- B. Update from Personnel Committee on Director annual review process
- C. Financial Reports
 - a. Revenue and donations report
 - b. General Fund Income Statement with Comparison to Budget report
 - c. Trust Fund report
 - d. LPL Brokerage Funds report
- D. Staff reports
 - a. Adult Services and Technology Report
 - i. Adult program attendance
 - ii. New book sale cart
 - iii. Upcoming programs
 - b. Youth Services Report
 - i. Youth program attendance
 - ii. Outreach to schools and other partners
 - c. Director's Report
 - i. Waunakee Library visit with CA
 - ii. Agenda/notice training for public meetings
 - iii. Annual Report if available (needs signature)
 - iv. Personnel/hiring updates
- E. Statistics
- F. Friends report – P. Zolper
- G. Correspondence

V. 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.