

**AMENDED AGENDA FOR THE MEETING OF THE
CARNEGIE-SCHADDE MEMORIAL 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, March 15th 2022, 5:30PM

Location: Lower Level Meeting Room, Carnegie-Schadde Memorial Public Library,
230 4th Ave, Baraboo WI 53913

This meeting is open to the public.

Board members or the public may attend remotely by Zoom.
+1 312 626 6799 US (Chicago)
Meeting ID: 893 8059 3376 Passcode: 675455

Members Noticed: E. Blasing, J. Ellington, L. Harthorne, F. Hartmann, A. Kujawa, B. Persche,
P. Roland, L. Steffes, B. Stelling

Others Noticed: City Clerk, City Administrator, City Engineer, CDA Director, Mayor, Library
Staff, Media, C. Arndt

I. Call to order

- A. Roll call of members
- B. Note compliance with Open Meeting Law
- C. Approval of the February 15, 2022 Library Board meeting minutes
- D. Approval of the Agenda

II. Public Hearings/Appearances

III. Action items

A. Consider recommendation from Personnel Committee to approve proposal to adjust youth programming staffing

B. **Closed Session** - The Library Board may go into CLOSED SESSION as per Wisconsin Statute 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Library Director job performance)

Motion by: Second: Roll call vote:

C. **Open Session** – The Library Board will return to OPEN SESSION as per Wisconsin Statute 19.85(2) to address any business that may be a result of discussion conducted in Closed Session

Motion by: Second: Roll call vote:

D. Consider approval of bills in the amount of \$_____ : J. Ellington, Examiner

IV. Information items

- A. Library expansion project update
 - 1. Pre-construction conference meeting
 - 2. Groundbreaking ceremony
 - 3. Grant application status report

- B. Financial Reports
 - 1. Revenue and donations report
 - 2. General Fund Income Statement with Comparison to Budget report
 - 3. Trust Fund report (including Building Project Fund)
 - 4. Third Oak statement

- C. Staff reports
 - 1. Adult Services and Technology Report
 - a. Adult Programs
 - 2. Youth Services Report
 - a. Program Statistics
 - b. Activity Report
 - 3. Director's Report
 - a. Activity Report
 - i. Community Engagement/Outreach
 - ii. Projects/Events
 - iii. Operations/Personnel
 - iv. 2023 Budget
 - b. Library newspaper column
 - c. Library newsletter

- D. President's Report

- E. Statistics

V. Friends of the Library meeting Minutes

VI. Correspondence –thank you card from staff

VII. Adjourn

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.

