

**AGENDA FOR THE MEETING OF THE
CARNEGIE-SCHADDE MEMORIAL PUBLIC LIBRARY
PERSONNEL 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:** Tuesday March 8, 2022, 4:30pm
- Location:** City of Baraboo Municipal Building, 101 South Blvd. Baraboo, WI. South Conference Room
- Members Noticed:** L. Harthorne, P. Roland, J.Ellington
- Others Noticed:** B. Persche, B. Stelling, T.Kujawa, F. Hartmann J.Ellington, L. Steffes, E. Blasing, Media

This meeting is open to the public.

I. Call to order

- A. Note compliance with Open Meeting Law
- B. Roll call
- C. Approval of the Agenda
- D. Approval of minutes from Jan. 31, 2021 meeting

II. Public Hearings/Appearances

III. Action items

- A. Discussion and possible recommendation to library board to approve proposal increase hours for youth programming staff effective April 1, 2022.

IV. Information items

- A. Discussion on first draft of Staffing Restructure plan

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.