

**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, May 15, 2018, 5:30pm

Location: Lower Level Meeting Room, Baraboo Public Library, 230 4th Avenue

Members Noticed: J. Ellington, M. Grant, J. Gunnell, F. Hartmann, A. Kujawa, B. Stelling, L. Von Asten, J. Watts, D. Wernecke

Others Noticed: Clerk's office, City Administrator, Mayor, TAB Representative, E. Truman, T. Pinion, C. Arndt, A. Szymanski,

I. Call to order

- A. Note compliance with Open Meeting Law
- B. Roll call
- C. Approval of the Agenda
- D. Approval of the April 17, 2018 Library Board meeting minutes

II. Public Hearings/Appearances –

III. Action items

- A. The Library Board Chair will announce that the Library Board will go into Closed Session as per §19.85(1)(e), Wis. Stat., for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (review and possible action on a counter offer received from MSA Professional Services, Inc., for architectural services).
- B. The Library Board Chair will announce that the Library Board will return to Open Session as per §19.85(2), Wis. Stat., to address any business that may be the result of discussions conducted in Closed Session.
- C. Proposal to hire strategic planning consultant
- D. 2018 Art Inventory and deaccession plans
- E. Discuss annual calendar for library board
- F. Discuss library closure during Circus Parade 7/2/18
- G. Bills: T. Kujawa, Examiner

IV. Information items

- A. Teen Advisory Board report
- B. Financial Summary
 - 1. Revenue and donations report
 - 2. Expenditure report
 - 3. Trust Fund report
- C. Staff reports
- D. Statistics
- E. Friends report (including Book Sale results)
- F. Correspondence

IV. Board Member Comments

VI. 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.