

**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, June 19, 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, Beth Persche, Lacey Steffes, Media

I. Call to order

- A. Note compliance with Open Meeting Law
- B. Roll call
- C. Approval of the Agenda
- D. Approval of the May 15, 2018 Library Board meeting minutes

II. Public Hearings/Appearances – Report from Laura Stanek from Raymond James investments.

III. Action items

- A. Recognition of service of departing trustees: Mary Grant and David Wernecke
- B. Recommendation of board officers from the Nominating Committee
- C. Proposal to donate Sauk Co. historical items to Sauk Co. Historical Society
- D. Proposal to purchase bottle filler water fountain from Seg. Fund to replace broken fountain on lower level
- E. Memorandum of Understanding (MOU) for Strategic Planning Consulting from Wisconsin Library Service (WiLS)
- F. Discuss City Council Goal Setting for 2019 report from J.Bergin
- G. Discuss considering other agencies to share space in new building
- H. Bills: J. Watts, Examiner

IV. Information items

- A. Emergency Procedures Handbook (newly completed)
- B. Teen Advisory Board report (no report)
- C. Financial Summary
 - 1. Revenue and donations report
 - 2. Expenditure report
 - 3. Trust Fund report
- D. Staff reports
 - 1. Director's Report
 - 2. Adult Services/ Technology Report
 - 3. Youth Services Report
- E. Statistics
- F. Friends report
- G. Correspondence

V. 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.