

**AGENDA FOR THE MEETING OF THE  
CARNEGIE-SCHADDE MEMEORIAL PUBLIC LIBRARY  
BOARD OF TRUSTEES  
FINANCE 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 July 19, 2022 11:00AM  
**Location:** Carnegie-Schadde Memorial Public Library, Lower Level Meeting Room. 230 4<sup>th</sup> Ave Baraboo, WI  
**Members Noticed:** F. Hartmann, J. Ellington  
**Others Noticed:** A. Crowder, L. Harthorne, M. Muter, B. Persche, L. Steffes, B. Stelling, City Clerk, City Administrator, City Engineer, CDA Director, Mayor, Library Staff, Media

- I. Call to order
  - A. Note compliance with Open Meeting Law
  - B. Roll call
    - Members present:
    - Members absent:
    - Others present:
- II. Approve meeting minutes from 6-14-21
- III. Approve agenda
- IV. Action Items
  - A. Discussion and recommendation regarding funds held with Third Oak
- V. Information items
  - A. Detail report of building project fund expenditures
- VI. Adjourn

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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, 230 4<sup>th</sup> 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.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo who are not members of the above Council committee, commission, or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, **other than the Council, committee, commission or board identified in the caption of this notice. FOR INFORMATION ONLY, AND NOT A NOTICE TO PUBLISH**