

**Agenda for the Meeting of the  
Carnegie-Schadde Memorial Public Library  
Board of Trustees**

Date: Tuesday, January 16, 2024, 5:30 PM  
Location: W.R. and Floy A. Sauey Foundation Community Meeting Room  
Carnegie-Schadde Memorial Public Library  
230 4th Avenue, Baraboo, WI 53913

**1. Call to order**

- 1.a Roll call of members
- 1.b Approval of the Agenda
- 1.c Approval of the December 19, 2023 Library Board meeting minutes
- 1.d Note compliance with Open Meeting Law

**2. Presentations**

**3. Public Hearings/Opportunity to Speak**

**4. President's Business**

**5. Consent Agenda**

- 5.a Consider approval of bills in the amount of \$ \_\_\_\_\_ : J. Ellington,  
Examiner

**6. New Business**

**7. Reports/Information items**

- 7.a Library expansion project update
  - 7.a.1 Status of project
  - 7.a.2 Jan. 27th Dedication and Gala
- 7.b Financial Reports
  - 7.b.1 Revenue and Donation Reports
  - 7.b.2 Operating Fund and Trust Funds Report
  - 7.b.3 3rd Oak Quarterly Investment Statement

7.c Staff Reports

7.c.1 Programming & Outreach Report

7.c.2 Library Director Report

7.c.2.1 Activity Report

7.c.2.2 Statistics

7.c.2.3 Newsletter

7.d Committee/ Work Group Reports

7.d.1 Ad Hoc Renewable Energy Committee

7.d.2 Ad Hoc Artwork Selection Committee

7.d.3 PR Team Workgroup

7.d.4 Strategic Planning Workgroup

7.d.5 Friends of the Library Board - Liaison report & meeting minutes

7.e Correspondence

7.e.1 Comment Box

**8. Adjourn**