

Carnegie-Schadde Memorial Public Library Board Finance Committee

May 6, 2024, 10:30 am

W.R. and Floy A. Sauey Foundation Community Meeting Room

Carnegie-Schadde Memorial Public Library

230 4th Avenue, Baraboo, WI 53913

This meeting is open to the public.

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 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.

1. Call to Order

1.1 Roll call of members: Mitchell Groenhof- Chair, Glenn Bildsten

1.2 Approval of the September 1, 2023 meeting minutes

1.3 Approval of the agenda

1.4 Note compliance with open meeting law

2. Informational Items

2.1 Report on investments- L. Stanek

2.2 Report on options for annual deployment of investment earnings - L. Stanek

3. Action items

3.1 Review investment objectives and guidelines in Undesignated Trust Fund Investment Policy, and possible action to update Policy.

3.2 Review Gift Policy, and possible action to update Policy.

3.3 Review Naming Rights Policy, and possible action to update Policy.

4. Adjourn