

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

Date: Tuesday, May 21, 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  
This meeting is open to the public.

This meeting is open to the public.

Board members and/or the public may attend remotely by Zoom.

<https://us06web.zoom.us/j/88545309589?pwd=G78zIC2aBDBUcguUIUaJBoOzxbHXU6.1>

**1. Call to order**

- 1.a Roll call of members
- 1.b Approval of the April 16, 2024 Library Board meeting minutes
- 1.c Approval of the Agenda
- 1.d Note compliance with Open Meeting Law

**2. Presentations**

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

**4. President's Business**

- 4.a Upcoming board vacancies
- 4.b Appointment of Nominating Committee

**5. Consent Agenda**

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

**6. New Business**

- 6.a Review staff survey results. Discussion and possible action on staffing proposal.
- 6.b Discussion and possible action on finance committee recommendation regarding use of trust fund earnings for staffing/operations.

**7. Reports/Information items**

- 7.a Financial Reports
  - 7.a.1 Desk Receipts
  - 7.a.2 Operating Fund and Trust Fund Reports
  - 7.a.3 Investment Statement
- 7.b Committee/Workgroup Reports
  - 7.b.1 Renewable Energy Committee
  - 7.b.2 Artwork Selection Committee
  - 7.b.3 Strategic Planning Workgroup
  - 7.b.4 Friends of the Library- liaison report & meeting minutes
- 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 Library Newsletter
    - 7.c.2.3 Monthly Statistics
- 7.d Correspondence
  - 7.d.1 Comment Box
  - 7.d.2 Other Correspondence

**8. Adjourn**