

**Agenda for the Meeting for the Carnegie-Schadde Memorial Public Library  
Ad Hoc Artwork Selection Committee**

Date: May 28, 2024, 6:15 pm  
Location: Dr. Mary Grant Study Room  
Carnegie-Schadde Memorial Public Library  
230 4th Avenue, Baraboo, WI 53913

This meeting is open to the public.

- 1. Call to Order**
  - 1.1 Roll Call of Members**

Bekah Stelling, Chair; Keri Olson; Mike Palm; Sarah Znidarsich; Jessica Bergin, Library Director
  - 1.2 Approval of the April 24, 2024 Ad Hoc Art Selection Committee Meeting Minutes**
  - 1.3 Approval of the Agenda**
  - 1.4 Note compliance with Open Meeting Law**
- 2. Presentations**
- 3. Public Hearings/Opportunity to Speak**
- 4. New Business**
  - 4.1 Discuss and consider approval of Art & Exhibit Policy**
- 5. Reports/Information Items**
  - 5.1 Schedule artwork collection inventory**
  - 5.2 WILS Ideas to Action Fund Grant update**
- 6. Adjourn**