

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

Date: Tuesday, July 16, 2024, 5:30 PM
Location: Topham Family Foundation Auditorium
Carnegie-Schadde Memorial Public Library
230 4th Ave., Baraboo, WI 53913
This meeting is open to the public.

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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

J. Ellington, G. Bildsten, G. Herrewig, M. Muter, B. Stelling, A. Crowder, J. Phelps, V. Weigand

1.a.1 Introductions for new trustees

1.b Approval of the June 18, 2024 Library Board meeting minutes

1.c Approval of the Agenda

1.d Note compliance with Open Meeting Law

2. Presentations

The board presents John Ellington a Certificate of Appreciation for 11 years of service on the library board. We appreciate his time and efforts serving on this board and his contributions to the library.

3. Public Hearings/Opportunity to Speak

4. President's Business - John Ellington

5. Consent Agenda

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

6. New Business

6.a Consider slate of nominees for board officers from the Nomination Committee. Elect officers of the board for the 2024-2025 board year.

- 6.b Consider approval of Board Member Emeritus designation for John Ellington
- 6.c Consider approval of recommendation from Renewable Energy Ad Hoc to approve Solar Proposal from Eagle Point Solar, application for Inflation Reduction Act Elective Pay program, and public fundraising campaign

7. Reports/Information items

7.a Report and discussion on basement water issues

7.b Financial Reports

7.b.1 Revenue and Donations Report

7.b.2 Operating Fund and Trust Fund Reports

7.c Committee/Workgroup Reports

7.c.1 Renewable Energy Committee

See item 6a

7.c.2 Artwork Selection Committee

Nothing new to report

7.c.3 Strategic Planning Workgroup

Nothing new to report

7.c.4 Friends of the Library- liaison report & meeting minutes

7.d Staff Reports

7.d.1 Programming & Outreach Report

7.d.2 Director's Report

7.d.2.1 Activity Report

7.d.2.2 Statistics

7.e Correspondence

7.e.1 Comment Box

7.e.2 Thank you letter

8. Adjourn