

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

Date: July 23, 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, Mike Palm, Sarah Znidarsich, Keri Olson

1.2 Approval of the May 28, 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 art inventory list completed by J. Bergin and S. Znidarsich and consider approval of items for deaccession.

4.2 Selection locations for artwork from inventory

(For this part of the meeting the committee may be walking around public areas of the building)

5. Reports/Information Items

5.1 Updates on policies, grant application

6. Adjourn