

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

Date: Tuesday, August 20, 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
G. Bildsten, A. Crowder, M. Groenhof, G. Herrewig, M. Muter, J. Phelps, B. Stelling, V. Wiegand
 - 1.b Approval of the July 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
5. Consent Agenda
 - 5.a Consider approval of bills in the amount of \$ _____ : J. Ellington, Examiner
6. New Business
 - 6.a Discussion and possible action on payment of remaining expenses for flood mitigation and repairs
 - 6.b President Muter assign committee members for 2024-2025
 - 6.c Discussion and possible action on Bills Examiner responsibility
 - 6.d Discussion and possible approval of recommendation from Art Selection Ad Hoc Committee to approve new Art & Exhibit Policy

- 6.e Discussion and possible approval of recommendation from Art Selection Ad Hoc Committee to approve updated Statement of Concern About Library Resources Form
- 6.f Discussion and possible approval of recommendation from Art Selection Ad Hoc Committee to approve updated Materials Selection Policy

7. Reports/Information items

7.a Financial Reports

7.a.1 Revenue and Donations Report

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

Met August 13

7.b.2 Artwork Selection Committee

Met July 23

7.b.3 Strategic Planning Workgroup

No meeting in July. Update from J. Bergin

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

No meeting held in July

7.c Staff Reports

7.c.1 Programming & Outreach Report

7.c.2 Director's Report

7.d Correspondence

7.d.1 Comment Box

8. Adjourn