

Carnegie-Schadde Memorial Public Library Board Finance Committee

August 27, 2024, 4:00 pm

Dr. Mary Grant Study Room

Carnegie-Schadde Memorial Public Library

230 4th Avenue, Baraboo, WI 53913

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Library Director, 230 4th Avenue, or phone 356-6166, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

1. **Call to Order**
 - 1.1 **Approve agenda**
 - 1.2 **Approve May 6, 2024 Finance Committee meeting minutes**
 - 1.3 **Note Compliance with Open Meeting Law**
2. **Public Hearings/ Opportunity to Speak**
3. **Action items**
 - 3.1 **Discussion and action to complete 2025 draft budget and recommendation to library board**
4. **Adjourn**