

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

Date: September 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**
  - 1.2 Approval of the July 23, 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 Create procurement plan and assign tasks**
    - 4.1.1 Procurement budget**
    - 4.1.2 Call for Artists**
  - 4.2 Discuss Ideas to Action Fund grant application results, and consider other grant/donation avenues**
  - 4.3 Plan installation of existing artwork collection**
- 5. Reports/Information Items**
- 6. Adjourn**