

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

**Date:** Tuesday, September 17, 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, B. Barahona, A. Crowder, M. Groenhof, G. Herrewig, M. Muter, J. Phelps, B. Stelling, V. Wiegand
  - 1.b Approval of the August 20, 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
  - 4.a Introduce newly appointed trustee Cynthia Orbegoso
5. Consent Agenda
  - 5.a Consider approval of bills in the amount of \$\_\_\_\_\_ -G. Bildsten, Examiner
6. New Business
  - 6.a Consider 2025 Budget for approval
  - 6.b Consider solar project updated contract with Eaglepoint Solar for approval
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

7.b.2 Artwork Selection Committee

7.b.3 Strategic Planning Workgroup

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

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