

## Carnegie-Schadde Memorial Public Library Board Finance Committee

September 30, 2024, 2:00 pm

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.

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 August 27, 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 possible action on moving some funds from Segregated checking account to CDs or investments**
4. **Adjourn**