

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

Date: October 28, 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**

Bekah Stelling, Chair, Keri Olson, Mike Palm, Sarah Znidarsich
 - 1.2 Approval of the September 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 Discuss and consider approval of final report and recommendations to library board**
- 5. Reports/Information Items**
- 6. Adjourn**