

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

Date: Tuesday, October 15, 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, A. Crowder, M. Groenhof, G. Herrewig, M. Muter, C. Orbegoso, J. Phelps, B. Stelling, V. Wiegand
 - 1.b Approval of the September 17, 2024 Library Board meeting minutes
 - 1.c Approval of the Agenda
 - 1.d Note compliance with Open Meeting Law
2. Presentations
 - 2.a Trustees report from Trustee Training Week sessions
3. Public Hearings/Opportunity to Speak
4. President's Business
5. Consent Agenda
 - 5.a Consider approval of bills in the amount of \$_____ -G. Bildsten, Examiner
6. New Business
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.a.4 Finance Committee action Sept. 30, 2024

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.3.1 Board survey for strategic planning

<https://forms.office.com/r/RbjpTs4xWZ>

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.c.2.1 Updated Board Contact Info Sheet

7.c.2.2 Activity Report

7.c.2.3 Statistics

7.d Correspondence

7.d.1 Comment Box

8. Adjourn