

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

**Date:** Tuesday, November 19, 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 October 15, 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
5. Consent Agenda
  - 5.a Consider approval of bills in the amount of \$\_\_\_\_\_ : G. Bildsten, Examiner
6. New Business
  - 6.a Consider approval of 2025 list of library closure dates
  - 6.b Consider revised 2025 library budget
    - 6.b.1 Consider approval of 2025 budget
    - 6.b.2 Consider reducing open hours for library in 2025 (if necessary, depending on budget choices)

- 6.c Consider recommendation from Library Policy Committee to approve Fee Schedule
- 6.d Consider recommendation from Policy Committee to approve Library Closure Policy
- 6.e Consider recommendation from Policy Committee to approve updated Circulation Policy

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

Did not receive T-Mobile Hometown Grant

7.b.2 Artwork Selection Committee

Have recommendations for board, which will be on Dec. agenda.

7.b.3 Strategic Planning Workgroup

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

7.b.5 Building & Grounds

Need to schedule a meeting before next full board

7.c Staff Reports

7.c.1 Programming & Outreach Report

7.c.2 Director's Report

7.c.2.1 Activity Report

7.c.2.2 Monthly Statistics

7.d Correspondence

7.d.1 Comment Box

8. Adjourn