

Friends of the Carnegie-Schadde Memorial Public Library
Board Meeting Agenda

Date: Tuesday, November 12, 2024, 5:00 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.

1. Call to order
2. Review of agenda
3. Approval of Oct. 8, 2024 meeting minutes
4. Treasurer's Report
5. Correspondence and new memberships
6. Director's Report
 - 6.a Strategic Planning - community survey
7. Committee Reports
 - 7.a Fundraising (Toberman)
 - 7.b Events (Gramling)
 - 7.c Books for Newborns (Shear)
 - 7.d Social Media (Giddings)
8. Unfinished Business
9. New Business
 - 9.a Consider library request for increased fundraising support in 2025
 - 9.b Disbursement Requests
 - 9.b.1 Transfer of 2024 budgeted funds to library
10. Adjournment