

Agenda for the Meeting of Carnegie-Schadde Memorial Public Library Building and Grounds  
Committee

December 6, 2024, 11:00 am

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**

**1.1 Roll Call of Members**

**1.2 Approval of Agenda**

**1.3 Note Compliance with Open Meeting Law**

**2. New Business**

**2.1 Consider recommending approval of timeline to complete basement repairs from flooding**

**2.2 Discuss and plan for updating library maintenance manual/schedule**

**3. Adjourn**