

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

Tuesday, December 10, 2024, 5:00 pm
W.R. and Floy A. Sauvey Foundation Community Meeting Room
Carnegie-Schadde Memorial Public Library
230 4th Avenue, Baraboo, WI 53913
This meeting is open to the public.

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1. Call to order

- 1.a Approval of November 12, 2024 meeting minutes
- 1.b Review of agenda

2. Reports/Information Items

- 2.a Treasurer's Report
- 2.b Correspondence and new memberships
- 2.c Director's Report
- 2.d Fundraising (Toberman)
- 2.e Events (Gramling)
 - 2.e.1 Staff Breakfast Dec. 19
 - 2.e.2 Cocoa Crawl - Feb. 1
- 2.f Books for Newborns (Shear)
- 2.g Social Media (Giddings)

3. Unfinished Business

- 3.a Discussion and possible action to order t-shirts for fundraiser
- 3.b Discuss/plan for annual letter
- 3.c Discuss/plan for annual letter and annual meeting (Jan. 14)

4. New Business

- 4.a Disbursement Requests
- 4.b Consider recommendation to update bylaws

5. Adjournment