

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

Date: Tuesday, January 21, 2025, 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. 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

Glenn Bildsten, Annette Crowder, Mitchell Groenhof, Gwen Herrewig, Misty Muter-
President, Cynthia Orbegoso, John Phelps, Bekah Stelling, Vicky Wiegand
 - 1.b Approval of the December 17, 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 appointment of members to Art Committee
 - 6.b Consider action to re-confirm for 2025-2030 the City of Baraboo Employee Policy and
Procedure Handbook to serve as rules and regulations for all library employees.

Handbook can be viewed at: https://baraboowi.gov/vertical/Sites/%7BD06131C5-F452-44C7-954E-97BD998BCA20%7D/uploads/5-5-2020_CURRENT_Handbook.pdf
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 (no meeting, J.Bergin will give update)

7.b.2 Strategic Planning Workgroup (no meeting, J.Bergin will give update)

7.b.3 Friends of the Library- liaison report & meeting minutes (1-14-25)

7.b.4 Building & Grounds Committee (workgroup 1-17-25)

7.c Staff Reports

7.c.1 Programming & Outreach Report

7.c.2 Director's Report

7.c.3 Statistics Report

7.d Correspondence

7.d.1 Comment Box

8. Adjourn