

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

Tuesday, May 13, 2025, 5:00 pm

**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.a Approval of April 8, 2025 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/Events (Toberman)
 - 2.d.1 Report on Bargain Book Sale 5/10/25
 - 2.d.2 Discussion to find new Book Sale Coordinator
 - 2.d.3 Discuss ideas for additional fundraisers this year
- 2.e Books for Newborns (Shear)
- 2.f Social Media (Giddings)

3. Unfinished Business

4. New Business

- 4.a Consider approving funds for a thank you gift for Lena N, outgoing volunteer book sale coordinator
- 4.b Disbursement Requests

5. Adjournment