

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

Date: Tuesday, June 17, 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 May 20, 2025 Library Board meeting minutes
 - 1.c Approval of the Agenda
 - 1.d Note compliance with Open Meeting Law
2. Presentations
 - 2.a Library investment update from Third Oak- L. Stanek
3. Public Hearings/Opportunity to Speak
4. President's Business
 - 4.a Recognition

The board presents Gwen Herrewig and Bekah Stelling Certificates of Appreciation for their service on the library board. We appreciate your time and efforts serving on this board and your contributions to the library.
5. Consent Agenda
 - 5.a Consider approval of bills in the amount of \$_____ : G. Bildsten, Examiner
6. New Business
 - 6.a Consider approval of Gift Agreement with Kinzer Family

6.b Consider approval of recommendations from Policy Committee

6.c Consider approval of 2025-2030 Strategic Plan

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 Artwork Selection Committee

7.b.2 Friends of the Library- liaison report & meeting minutes

No June meeting

7.c Staff Reports

7.c.1 Programming & Outreach Report

7.c.2 Director's Report

7.d Correspondence

7.d.1 Comment Box

8. Adjourn