

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

Date: Tuesday, December 16, 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, Seth Meise, Shelley Mordini, Misty Muter- President, Cynthia Orbegoso, John Phelps, Vicky Wiegand
 - 1.b Approval of the XXXX 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
 - 4.a Move board meeting date and time
5. Consent Agenda
 - 5.a Consider approval of bills in the amount of \$_____ : G. Bildsten, Examiner
6. New Business
 - 6.a Procedure to transfer to operating budget
 - 6.b Approve shift of duties from desk to programming 10 hours
 - 6.c HVAC Contract Proposal
 - 6.d Add a card chip reader via Square

7. Reports/Information items

7.a Financial Reports

7.a.1 Operating Fund and Trust Fund Reports

7.a.2 Revenue and Donations Report

7.a.3 Investment Statement

7.b Committee/Workgroup Reports

7.b.1 Artwork Selection Committee

Will be meeting on Wednesday, December 17th, at 6:30 pm.

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

7.c Staff Reports

7.c.1 Programming & Outreach Report

7.c.2 Statistics

7.c.3 Director's Report

7.c.3.1 Kindness Campaign Overview

8. Correspondence

8.a Comment Box

No Comments

9. Adjourn