

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

**Tuesday, December 9, 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. 1. Call to order
2. Call to order
 - 2.a Library
 - 2.b Approval of November 11, 2025 meeting minutes
 - 2.b.1 1. Call to order
 - 2.c Statistics
 - 2.d Approval of agenda
3. Reports/Information Items
 - 3.a Treasurer's Report
 - 3.b Correspondence and new memberships
 - 3.c Director's Report
 - 3.d Fundraising Committee
 - 3.e Events Committee
 - 3.f Books for Newborns Committee
 - 3.g Social Media Committee
4. Unfinished Business
5. New Business
 - 5.a Disbursement Requests
 - 5.b Officer Nominations for 2026
 - 5.b.1 Discussion of candidates for Vice President
 - 5.b.2 Discussion of candidates for At-Large Member
6. Adjournment