

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

Date: **Tuesday, January 20, 2026, 5:30 PM**
Location: **W.R. and Floy A. Sauer 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=G78zIC2aBDBUcgUIUaJBoOzxbHXU6.1>

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 12/16/25 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 CSMPL Board Meeting Date and Time Change

Third Wednesday of the month at 5:30 PM
5. Consent Agenda
 - 5.a Consider approval of bills in the amount of \$_____ : G. Bildsten, Examiner
6. New Business
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
- 7.c Staff Reports
 - 7.c.1 Programming & Outreach Report
 - 7.c.2 Director's Report
 - 7.c.3 Statistics
- 7.d Correspondence
 - 7.d.1 Comment Box

8. Adjourn