

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

Date: Tuesday, February 17, 2026, 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 Agenda
 - 1.c Approval of the January 20, 2026 Library Board meeting minutes
 - 1.d Approval of the January 23, 2026 Special Library Board meeting minutes
 - 1.e Note compliance with Open Meeting Law
2. Presentations
3. Public Hearings/Opportunity to Speak
4. President's Business
 - 4.a Consider approval to move the day for monthly Library Board meetings
5. Consent Agenda
 - 5.a Consider approval of bills in the amount of \$ _____ : G. Bildsten, Examiner
6. New Business
 - 6.a Door naming for previous donor
 - 6.b Consider approval of 2025 Wisconsin DPI Public Library Annual Report
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

Friends of the library voted to reschedule their meeting to the same night as this meeting due to personal scheduling conflicts. No report at this time.

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