

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

Date: Wednesday, March 25, 2026, 5:00 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 Seventeenth of February, 2026, Library Board Meeting Minutes
 - 1.d Note compliance with Open Meeting Law
2. Presentations
3. Public Hearings/Opportunity to Speak
4. President's Business
 - 4.a Trustee Training Overview

<https://www.wistrusteetraining.com/archive>
5. Consent Agenda
 - 5.a Consider approval of bills in the amount of \$_____ : G. Bildsten, Examiner
6. New Business
 - 6.a Strategic Plan Trajectory Report from the Director

- 6.b Authorization for SCLS to bill adjacent counties on behalf of the library

Action Item:

Board approval is requested for the Library Board President and Library Director to sign the SCLS Adjacent County Reimbursement request form due to SCLS by April 24, 2026.

- 6.c Authorization to Transfer Funds from the Library Fund Balance or Segregated Library Fund

Board approval is requested to authorize the transfer of funds from the Library's **fund balance** or **segregated library fund**, in an amount to be specified by City Finance, for the purpose of completing the City's yearend financial reporting.

This action will allow the City to finalize its annual report and ensure accurate accounting of library-related revenues and expenditures. The Library Director will coordinate with City Finance to execute the approved transfer.

- 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 Renewable Energy Committee

- Energy Meeting Summary

- 7.b.2 Artwork Selection Committee

- See Director's Report

- 7.b.3 Strategic Planning Workgroup

- 7.b.4 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