



515 Water Street, Sauk City, WI 53583 ▪ (608) 643-8346 ▪ [saukcitylibrary.org](http://saukcitylibrary.org) ▪ [info@saukcitylibrary.org](mailto:info@saukcitylibrary.org)

**Library Board Meeting Agenda  
Monday, July 10, 2017 at 7:00 pm  
Sauk City Library**

Call to Order

Roll Call

Additions / Changes to Agenda

Approve / Deny Minutes of previous meeting

Citizen Comment

Approve / Deny May Financial Report

Bills  
-Approve/Deny payment of Library Bills  
-Approve/Deny payment of Trust Fund Bills

Librarian's Report

Short Takes for Trustees-Library Advocacy & Library Policies

Old Business -Discuss Sauk City Public Library Investment Policy  
-Consider/Approve/Deny Financial Advisor Proposals  
-Consider/Approve/Deny Redesign Moving Estimates  
-Consider/Approve/Deny Closing Dates for Redesign

New Business - Discuss Personnel Policies  
- Consider/Approve/Deny Site & Expansion Study Proposals  
-Consider/Approve/Deny Tree Estimates  
-Consider/Approve/Deny Derleth Book Limits  
-Consider/Approve/Deny Closing for staff participation in Cowchip parade

Communications - Inter-Quest Quote

Future Agenda Items

Adjourn

(Next meeting – August 7 at 7:00 pm)

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Library at 643-8346, 515 Water Street, Sauk City, Wisconsin, at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.