



515 Water Street, Sauk City, WI 53583 ▪ (608) 643-8346 ▪ saukcitylibrary.org ▪ info@saukcitylibrary.org

**Library Board Meeting Agenda
Monday, August 13, 2018 at 7:00 pm
Sauk City Public Library**

Call to Order

Roll Call

Additions/Changes to Agenda

Citizen Comment

Consent Agenda* -Approve/Deny
 -Previous Meeting Minutes
 -June Financial Report
 -Payment of Library Bills
 -Payment of Trust Fund Bills

Carter Arndt-MSA

Reports -Friends of the Library Report-Julie Roelke and Mary Ann Novascone
 -Librarian's Report

Business -Consider/Approve/Deny Free Replacement Cards for Library Card Sign-up
Month
 -Consider/Approve/Deny Asbestos Testing Bid
 -Consider/Approve/Deny Security System Bid
 -Consider/Approve/Deny Fishing Pole Policy
 -Discuss Expansion Project
 -Convene in Closed Session pursuant to SS 19.85(1) (c) Considering
employment, promotion, compensation, or performance evaluation data of
any public employee over which the governmental body has jurisdiction or
exercises responsibility

Communications

Future Agenda Items

Adjourn (Next meeting – September 10)

**All matters listed under the consent agenda are considered to be routine and will be acted on in one motion. There will be no separate discussion of these items unless discussion is desired by a member of the board, in which case the item will be removed from the consent agenda and such item will be considered separately.*

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 608-643-8346, 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.