

**Library Board Meeting Agenda**  
**Monday, February 11, 2019 at 7:00 pm**  
**Sauk City Public Library**

Call to Order

Roll Call

Additions/Changes to Agenda

Public Comment

Consent Agenda\* -Approve/Deny

- Previous Meeting Minutes
- December Financial Report
- Payment of Library Bills
- Payment of Trust Fund Bills

Reports -Librarian's Report

Business -Consider/Approve/Deny DPI Annual Report  
-Consider/Approve/Deny Removal of Overdue Charges  
-Consider/Approve/Deny Adding Kanopy  
-Discuss Fundraising/Foundation Establishment  
-Consider/Approve/Deny Request for Proposal for Capital Campaign  
-Convene in closed session pursuant to *19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*  
-Consider/Approve/Deny potential action items from closed session discussion

Communications

Future Agenda Items

Adjourn (Next meeting – March 11)

*\*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.*