



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

**Library Board Meeting Agenda
Monday, January 8, 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
 -November Financial Report
 -Payment of Library Bills
 -Payment of Trust Fund Bills

Librarian's Report

Short Takes for Trustees-Board Self Evaluation

Old Business -Discuss possible by-laws amendments—virtual attendance, meeting times
 -Consider/Approve/Deny Fire and Intrusion proposals

New Business -Consider/Approve/Deny adopting the *General Records Schedule:
 Wisconsin's Public Libraries and Public Library Systems and Related Records*

Communications

Future Agenda Items –MSA Site and Expansion Study Final Report

Adjourn

(Next meeting – February 12)

**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.