



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

Library Board Meeting Agenda  
Monday, May 8, 2017 at 6:30 pm  
Sauk City Library

Call to Order

Roll Call

Additions / Changes to Agenda

Approve / Deny Minutes of previous meeting

Citizen Comment

Investment Presentations -6:30 pm Zeigler, Dryden Geronimi  
-7:00 pm Dahl Financials, Zach Dahl  
-7:30 Edward Jones, Joe Lacour

Financial Report -Approve/Deny March Financial Report  
Bills -Approve/Deny payment of Library Bills  
-Approve/Deny payment of Trust Fund Bills

Librarian's Report

Old Business -Discuss Redesign Plans  
-Consider/Approve/Deny Strategic Plan

New Business -Consider/Approve/Deny Participation in SCSEP (Senior  
Community Service Employment Program)  
-Discuss MSA Proposal  
-Consider/Approve/Deny Copier/Printer Proposal  
-Consider/Approve/Deny Exterior Painting  
-Consider/Approve/Deny Resolution of Appreciation for Julie  
Rogers

Future Agenda Items

Communications

Adjourn

(Next meeting – June 12 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.