



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, November 13, 2017 at 6:00 pm  
Sauk City Public Library**

Call to Order

Welcome New Board Member/Oath of Office

Roll Call

Additions/Changes to Agenda

Citizen Comment

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

Librarian's Report

MSA Presentation

Old Business    -None

New Business - Consider/Approve/Deny Snow Removal Bid  
                     - Consider/Approve/Deny Picnic Table removal  
                     - Convene in Closed Session pursuant to Chap. 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  
                     - Reconvene in Open Session, for action, if any on items discussed in closed  
                     session

Communications

Future Agenda Items

Adjourn

(Next meeting – December 11 at 7:00 pm)

*\*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.*