



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

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

Reports -Librarian's Report

Business -Consider/Approve/Deny 2019 Adjacent County Reimbursement Requests
 -Consider/Approve/Deny Adding Kanopy
 -Convene in closed session pursuant to *Wisconsin Statutes 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility AND 19.85 (1) (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 discussions

Communications

Future Agenda Items

Adjourn (Next meeting – April 8)

**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.