

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

Reports                -Stifel Financial-Dryden Geronimi  
                                 -Librarian's Report

Business            -Consider/Approve/Deny SCLS Annual Clean-up of Charges over 10 years/under \$100  
                                 -Consider/Approve/Deny Staff In-service on June 3  
                                 -Consider/Approve/Deny Overdue and Lost Policy Revisions  
                                 -Discussion and action on donation from the Craig C. Culver Family Foundation towards  
                                 acquisition of 615 Phillips Blvd. for new library building and on assignment of Offer to  
                                 Purchase from Craig Culver to the Village of Sauk City  
                                 -Consider/Approve/Deny Furniture and Equipment Purchase

Communications

Future Agenda Items

Adjourn (Next meeting – May 13)

*\*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.*