

**Library Board Meeting Agenda  
Monday, May 13, 2019 at 7:00 pm  
615 Phillips Blvd, Sauk City**

Call to Order

Roll Call

Additions/Changes to Agenda

Public Comment

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

Carter Arndt, MSA

Reports                -Friends Report, Mary Ann Novascone  
                                    -Librarian's Report

Business            -Consider/Approve/Deny Resolution of Appreciation-Craig C. Culver Family Foundation  
                                    -Discuss previous donations & space naming  
                                    -Consider/Approve/Deny Adaptive Reuse Study MSA  
                                    -Discuss Security System Contract  
                                    -Discuss 525 Water Street Rental Property  
                                    -Discuss Derleth Society Request  
                                    -Consider/Approve/Deny Sprint Quote for hotspots/Verizon hotspot change  
                                    -Discuss 2020 Budget Draft  
                                    -Consider/Approve/Deny Financial withdrawal for future use  
                                    -Consider/Approve/Deny Funding Agreement for 615 Phillips Blvd

See page 2.

*\*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.*

-Convene in closed session pursuant to *19.85 (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 discussion

-Discuss Fundraising

Communications

Future Agenda Items

Adjourn (Next meeting – June 10)