



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

**Library Board Meeting Agenda
Monday, July 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
 -May Financial Report
 -Payment of Library Bills
 -Payment of Trust Fund Bills

Carter Arndt, MSA-Adaptive Reuse Study Report

Reports -Librarian's Report

Business -Discuss/Approve/Deny Preliminary Design for the George Culver Community Library
 -Discuss/Approve/Deny the MSA agreement for Final Design, Bidding and Construction
 of the George Culver Community Library
 - Discuss Fundraising
 - Discuss Donations & Naming Spaces
 -Discuss Library of Things
 -Consider/Approve/Deny Bank Account Authorized Signatories

Communications

Future Agenda Items

Adjourn (Next meeting – August 12)

**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.