



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

**Library Board Meeting Agenda
Monday, February 10, 2020 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
 -December Financial Report
 -Payment of Library Bills
 -Payment of Trust Fund Bills

Reports -Stifel Financial Report, Dryden Geronimi
 -Friends Report, Julie Roelke
 -Librarian's Report

Business -Discuss George Culver Community Library Renovation Project-Building inspector update, siding, design committee, closing considerations, Grand Opening
 -Discuss Tax Payment on 615 Philips Blvd
 -Consider/Approve/Deny Digital Sign Proposal
 -Consider/Approve/Deny AV Proposals
 -Consider/Approve/Deny Shelving Proposals
 -Consider/Approve/Deny Circulation Desk Proposal
 -Consider/Approve/Deny Blinds Proposals
 -Consider/Approve/Deny Badger Apple Tree Plantings
 -Consider/Approve/Deny DPI Annual Report
 -Discuss Fundraising Campaign

Communications –Thank you card

Future Agenda Items

Adjourn (Next regular meeting, March 9)

**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.