



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

**Library Board Meeting Agenda
Monday, April 13, 2020 at 7:00 pm
Zoom Meeting**

Join URL: <https://us02web.zoom.us/j/854760671>

Call-in #: 1 312 626 6799

Meeting ID: 854 760 671

Call to Order

Roll Call

Additions/Changes to Agenda

Public Comment

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

Reports -Librarian's Report

Business -Discuss George Culver Community Library Renovation Project
 -Consider/Approve/Deny Moving Budget
 -Discuss Fundraising Campaign
 -Discuss Pandemic Response
 -Discuss Strategic Plan Assessment
 -Consider/Approve/Deny Collection Development Policy
 -Consider/Approve/Deny Meeting & Study Room Policy

Communications

Future Agenda Items

Adjourn (Next regular meeting, May 11)

**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.