

Sauk City Public Library Board of Trustees Emergency Meeting

03/16/2020

Board President Ben Miller called emergency meeting to order at 6:02 pm.

Roll Call – Present were Board members Ben Miller, Julie Rogers, Shari Cook, Michael Wipperfurth, Lori Brattset, Matt Tredinnick and Library Director Emily Judd.

Additions/Changes to Agenda – None.

Citizen Comment – None.

Business – Discuss COVID-19 Pandemic Considerations.

Consider/Approve/Deny Pandemic Policy. Julie Rogers motioned to approve Pandemic Policy with revisions. Michael Wipperfurth seconded, motion carried.

Communications – None.

Future Agenda Items – Pandemic Considerations

Adjourn – Lori Brattset motioned to adjourn, motion seconded by Shari Cook, motion carried at 7:00 pm.

(Next meeting – 03/30/2020)