

615 Phillips Blvd, Sauk City, WI 53583 = (608) 643-8346 = saukcitylibrary.org = info@saukcitylibrary.org

Library Board Meeting Agenda Monday, November 9, 2020 at 7:00 pm Zoom Meeting

Join URL: https://us02web.zoom.us/j/87232442196

Call-in #: 1 312 626 6799 US Meeting ID: 872 3244 2196

Call to Order
Roll Call
Additions/Change

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 GCCL Renovation Project

-Consider/Approve/Deny Flooring Contract

-Consider/Approve/Deny Blinds Bid

-Discuss Pandemic Response

-Discuss Outdoor Security Cameras

-Discuss Possible Guett Room

-Discuss Trustee Search -Discuss 2021 Budget

-Discuss Holidays

Future Agenda Items

Adjourn (Next regular meeting, December 7)

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, 615 Phillips Blvd, 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.

^{*}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.