



615 Phillips Blvd, Sauk City, WI 53583 ▪ (608) 643-8346 ▪ [saukcitylibrary.org](http://saukcitylibrary.org) ▪ [info@saukcitylibrary.org](mailto:info@saukcitylibrary.org)

**Library Board Meeting Agenda**  
**Monday, December 7, 2020 at 7:00 pm**

**Zoom Meeting**

Join URL: <https://us02web.zoom.us/j/81283283955>

Call-in #: 1 312 626 6799

Meeting ID: 812 8328 3955

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 Pandemic Response  
                          -Discuss Outdoor Security Cameras  
                          -Consider/Approve/Deny Sewer Grate  
                          -Discuss Trustee Search  
                          -Discuss Digital Sign  
                          -Consider/Approve/Deny Amended 2021 Budget  
                          -Discuss Wall of Honor Name Criteria  
                          -Consider/Approve/Deny Naming Rooms in Honor of People

Future Agenda Items

Adjourn (Next regular meeting, January 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, 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.*