



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, January 11, 2020 at 7:00 pm**  
**Zoom Meeting**

Join URL: <https://us02web.zoom.us/j/88655185384>

Call-in #: 1 312 626 6799

Meeting ID: 886 5518 5384

Call to Order

Welcome New Board Member/Oath of Office

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  
                              -Consider/Approve/Deny Opening Plan Revisions  
                              -Discuss Outdoor Security Cameras  
                              -Discuss Digital Sign  
                              -Consider/Approve/Deny Wall of Honor Installation  
                              -Discuss Trustee Search  
                              -Discuss Personnel Committee

Future Agenda Items

Adjourn (Next regular meeting, February 8)

*\*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.*