



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

Library Board Meeting Agenda
Monday, January 10, 2022 at 7:00 pm
Zoom Meeting

Join URL: <https://tinyurl.com/3ce9mh2f>

Call-in #: 1 312 626 6799

Meeting ID: 861 1657 2360

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 Service Level

Consider/Approve/Deny Loaning Materials Policy

Discuss Security Camera Status

Discuss Microfilm Conversion Options

Discuss Donor Tree Leaf

Discuss Trustee Essential 8: Developing the Library Budget

Future Agenda Items

Adjourn (Next regular meeting, February 14)

**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.