



515 Water Street, Sauk City, WI 53583 ▪ (608) 643-8346 ▪ saukcitylibrary.org ▪ info@saukcitylibrary.org

**Library Board Meeting Agenda
Monday, April 10, 2017 at 7:00 pm
Sauk City Library**

Call to Order

Roll Call

Additions / Changes to Agenda

Approve / Deny Minutes of previous meeting

Citizen Comment

Welcome New Board Member

Financial Report -Approve/Deny February Financial Report

Bills -Approve/Deny payment of Library Bills
 -Approve/Deny payment of Trust Fund Bills

Video-Public Library System Redesign Project

Librarian's Report

Strategic Plan Report

Old Business -Discuss Upcoming Investment Plan Presentations
 -Discuss Redesign Possibilities

New Business -Consider/Approve/Deny Lawn Maintenance Contracts
 -Approve/Deny Closing Early June 5 for Staff In-service
 -Approve/Deny Adding Meeting Agendas to Website
 -Consider/Approve/Deny Friends of the Library Board Representative
 -Discuss Rogers Resignation

Future Agenda Items

Adjourn

(Next meeting – May 8 at 7:00 pm)

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 643-8346, 515 Water Street, 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.