



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

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

Call to Order

Roll Call

Additions/Changes to Agenda

Citizen Comment

Consent Agenda* -Approve/Deny
 -Previous Meeting Minutes
 -June Financial Report
 -Payment of Library Bills
 -Payment of Trust Fund Bills

Librarian's Report

Short Takes for Trustees-Working with Friends

Old Business -Consider/Approve/Deny Selecting Financial Advisor
 -Consider/Approve/Deny Redesign Options
 -Consider/Approve/Deny Site & Expansion Study Bids
 -Consider/Approve/Deny Investment Policy Revision
 -Convene in Closed Session pursuant to SS 19.85(1) (c) Considering
 employment, promotion, compensation, or performance evaluation data of
 any public employee over which the governmental body has jurisdiction or
 exercises responsibility
 -Consider/Approve/Deny Personnel Policy

New Business -Consider/Approve/Deny Adding Hoopla Digital
 -Consider/Approve/Deny Meeting Room Repairs

Communications

Future Agenda Items

Adjourn

(Next meeting – September 11 at 7:00 pm)

**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 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.