



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

**Library Board Meeting Agenda
Monday, June 12, 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

Approve / Deny April Financial Report

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

Librarian's Report

Short Takes for Trustees-Library Advocacy

Old Business -Consider/Approve/Deny Financial Proposals

 -Consider/Approve/Deny Strategic Plan

 -Consider/Approve/Deny Redesign Plan

 -Approve/Deny 2018 Audiobook Circuit Agreement

 -Consider/Approve/Deny Senior Community Service Employment Program
 position description for Library Page

New Business -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

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.

- Consider/Approve/Deny Meeting Room Policy
- Consider/Approve/Deny Carpet Cleaning
- Discuss Site Expansion Study Possibilities
- Consider/Approve/Deny Interim Board Member Officer Appointments
- Consider/Approve/Deny Resolution of Appreciation for Jim Staff
- Plan Reception for Outgoing Board Members

Communications-Bank of Prairie du Sac

Future Agenda Items

Adjourn

(Next meeting – July 10 at 7:00 pm)