



# GEORGE CULVER COMMUNITY LIBRARY

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, September 9, 2024 at 7pm George Culver Community Library**

Call to Order

Roll Call

Addition/Changes to the 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 Draft 2025 Library Budget
- Discuss Plans for the Library's 100-year Celebration
- Discuss Landscaping
- Discuss Dumpster Enclosure Gate Repair
- Discuss Book Drop Location and Book Drop Receptacle
- Discuss Smoking on Library Grounds and Posting of "No Smoking" Signage in the Parking Lot
- Discuss Trustee Essentials 14: *The Library Board and the Open Meetings Law*

Future Agenda Items

Adjourn (Next regular meeting: October 7, 2024)

*\*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 persons who has a qualifying disability as defined by the Americans With Disabilities Act that required 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.*