



# 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, April 12, 2021 at 7:00 pm**  
**George Culver Community Library**  
**Also accessible via Zoom**

Join URL: <https://us02web.zoom.us/j/83712230057>

Call-in #: 1 312 626 6799

Meeting ID: 837 1223 0057

Call to Order

Welcome New Board Member/Oath of Office

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            -Stifel Investment Accounts-Dryden Geronimi  
                          -Hoopla Annual Report  
                          -Librarian's Report

Business        -Discuss Pandemic Response  
                          -Consider/Approve/Deny Updates to GCCL Plan for Opening and Continued Operations  
                          During COVID-19 Pandemic  
                          -Consider/Approve/Deny Outdoor Security Camera Bid  
                          -Consider/Approve/Deny Closing Early for Staff In-service on May 25  
                          -Consider/Approve/Deny Retiring Check Disposition Policy  
                          -Consider/Approve/Deny Collection Development Policy Revision  
                          -Discuss Digital Sign  
                          -Discuss Trustee Essentials 1 and 2  
                          -Discuss Personnel Committee

Future Agenda Items

Adjourn (Next regular meeting, May 10)

*\*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.*