



GEORGE CULVER COMMUNITY LIBRARY

615 Phillips Blvd, Sauk City, WI 53583 ▪ (608) 643-8346 ▪ saukcitylibrary.org ▪ info@saukcitylibrary.org

Library Board Meeting Agenda
Monday, August 10, 2020 at 5:00 pm
George Culver Community Library

Also Accessible via Zoom

Join URL: <https://us02web.zoom.us/j/85003484456>

Call-in #: 1 312 626 6799

Meeting ID: 850 0348 4456

Call to Order

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 -Librarian's Report

Business -Discuss George Culver Community Library Renovation Project
 -Discuss Pandemic Response
 -Consider/Approve/Deny Opening Plan Revisions
 -Consider/Approve/Deny Staff Bonus
 - Consider/Approve/Deny 2021 Budget Draft
 -Consider/Approve/Deny Wall of Honor Purchase
 -Consider/Approve/Deny Change to Bills Procedure
 -Consider/Approve/Deny Name Change Resolution
 -Discuss Inclusivity
 -Discuss Nomination Committee

Communications-Racine Dominicans Letter

Future Agenda Items

Adjourn (Next regular meeting, September 14)

**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.