



# 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, October 12 2020 at 7:00 pm**  
**George Culver Community Library**

**Also Accessible via Zoom**

Join URL: <https://us02web.zoom.us/j/82797862830>

Call-in #: 1 312 626 6799

Meeting ID: 827 9786 2830

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 GCCL Renovation Project-update on HVAC and transition strips  
                              -Discuss Pandemic Response  
                              -Discuss Outdoor Security Cameras  
                              -Discuss Accounts  
                              -Officer Election  
                              -Discuss Wall of Honor  
                              -Discuss 2021 Budget  
                              -Discuss Holiday Party

Communications-

Future Agenda Items

Adjourn (Next regular meeting, November 9)

*\*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.*