



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

Library Board Meeting Agenda
Monday, February 8, 2021 at 7:00 pm
George Culver Community Library
Also accessible via Zoom

Join URL: <https://us02web.zoom.us/j/87343695108>

Call-in #: 1 312 626 6799

Meeting ID: 873 4369 5108

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 -Stifel Investment Report, Dryden Geronimi
 -Librarian's Report

Business -Discuss Pandemic Response
 -Discuss Outdoor Security Cameras
 -Discuss Digital Sign
 -Discuss Trustee Search
 -Consider/Approve/Deny Wall of Honor Criteria
 -Consider/Approve/Deny By-laws Revisions
 Consider/Approve/Deny Annual Report
 -Consider/Approve/Deny Personnel Committee

Future Agenda Items

Adjourn (Next regular meeting, March 8)

**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.