



GEORGE CULVER COMMUNITY LIBRARY

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

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

Join URL: <https://us02web.zoom.us/j/87919395705>

Call in: +1 312 626 6799 Meeting ID: 879 1939 5705

Call to Order

Roll Call

Additions/Changes to Agenda

Public Comment

Consent Agenda*

-Approve/Deny

-Previous Meeting Minutes-October 11 & November 6

-Financial Report

-Payment of Library Bills

-Payment of Trust Fund Bills

Reports

-Librarian's Report

Business

-Consider/Approve/Deny Pandemic Response Service Level

-Discuss Outdoor Digital Sign

-Discuss BMO Bruning CD

-Consider/Approve/Deny Extending Joint Strategic Plan or pursuing new plan individually

-Consider/Approve/Deny Internet filters for Children's Internet Protection Act CIPA Compliance

-Consider/Approve/Deny Internet Safety Policy for CIPA Compliance

-Consider/Approve/Deny Holiday Party

-Consider/Approve/Deny Holiday gifts for staff and volunteers

-Discuss Microfilm conversion options

-Consider/Approve/Deny Investment Policy Review/Revisions

-Consider motion to adjourn to Closed Session pursuant to SS 19.85 (1)(C) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

-Consider/Approve/Deny potential action items from closed session discussion

Future Agenda Items

Adjourn (Next regular meeting, December 13)

**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.