



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

Library Board Meeting Agenda
Monday, December 13, 2021 at 7:00 pm
George Culver Community Library
Also accessible via Zoom
Join URL: <https://tinyurl.com/nk5y7rc6>
Call in: 312-626-6799
Meeting ID: 851 3980 4914

Call to Order

Roll Call

Additions/Changes to Agenda

Public Comment

Consent Agenda* -Approve/Deny
 - Minutes from November 8 meeting
 - Financial Report
 - Payment of Library Bills
 - Payment of Trust Fund Bills

Reports -Librarian's Report

Business -Consider/Approve/Deny Pandemic Response Service Level
 -Consider/Approve/Deny Investment Policy Review/Revisions
 -Discuss Security Camera Status
 -Discuss Microfilm Conversion Options
 -Discuss Donor Tree Leaf
 -Discuss Trustee Essential 7: *The Library Board and Library Personnel*

Future Agenda Items

Adjourn (Next regular meeting January 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.