



GEORGE CULVER COMMUNITY LIBRARY

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

Library Board Meeting Agenda

Monday, February 7, 2022 at 7:00 pm

George Culver Community Library

Also accessible via Zoom Join URL: <https://tinyurl.com/5n72pu9w>

Call-in #: 1 312 626 6799 Meeting ID: 882 1853 9916

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
- 2021 Stifel Investment Report

Business

- Discuss Pandemic Response Service Level
- Consider/Approve/Deny Annual Report
- Consider/Approve/Deny Loaning Materials Policy (additional revision)
- Consider/Approve/Deny Action on Boardroom Table
- Discuss Security Camera Status
- Discuss Donor Tree Leaf
- Discuss Trustee Essential 9: *Managing the Library's Money*
- 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

Communications

- Card from Lorri Fisk

Future Agenda Items

Adjourn (Next regular meeting: March 7)

**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.