



GEORGE CULVER COMMUNITY LIBRARY

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

Library Board Meeting Agenda Monday, May 9, 2022 at 7:00 pm George Culver Community Library

Also accessible via Zoom Join URL: <https://tinyurl.com/2vaxctzu>
Call-in #: 1 312 626 6799 Meeting ID: 835 5794 3437 Passcode: 092833

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

- Consider/Approve/Deny Pandemic Response Service Level
- Consider/Approve/Deny Dollar Amount library director may sign checks for
- Discuss Electronic Sign
- Discuss Landscaping
- Discuss *Rooted in Conservation* Grant
- Strategic Plan Update
- Consider/Approve/Deny *Overdue and Lost Materials* Policy
- Discuss Trustee Essential 12: *Library Standards*
- 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: June 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.