



# GEORGE CULVER COMMUNITY LIBRARY

615 Phillips Blvd, Sauk City, WI 53583 ▪ (608) 643-8346 ▪ [saukcitylibrary.org](http://saukcitylibrary.org) ▪ [info@saukcitylibrary.org](mailto:info@saukcitylibrary.org)

## Library Board Meeting Agenda Monday, December 12, 2022 at 7:00 pm George Culver Community Library

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 2023 Library Closure Dates
- Consider/Approve/Deny New Security Camera Bid
- Consider/Approve/Deny Honoring Library Employees with 20 or More Years of Service
- 2023 Budget Update
- Strategic Plan Update
- Trustee Search Update
- Discuss CD Use
- Discuss Trustee Essential 19: Library Director Certification

Future Agenda Items

Adjourn (Next regular meeting: January 9)

*\*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.*