



# 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, January 9, 2023 at 7:00 pm**  
**George Culver Community Library**

Also accessible via Zoom Join URL: <https://tinyurl.com/52sw4rt4>  
Call-in #: 1 312 626 6799 Meeting ID: 897 9671 1014 Passcode: 640746

## Call to Order

Welcome New Board Member/Oath of Office

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 Early Closure for Staff Training February 20
- Consider motion to adjourn to Closed Session pursuant to SS19.85(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
- Discuss Trustee Essential 20: *The Library Board and Accessible Services*

## Communications

- Message from Tom Enwright

## Future Agenda Items

Adjourn (Next regular meeting: February 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.*