



# 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, February 13, 2023 at 7:00 pm George Culver Community Library**

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
- Discuss Library as Warming Center
- Consider/Approve/Deny DPI Annual Report
- Consider/Approve/Deny VARC Cooperative Internship
- Consider/Approve/Deny Fearing's Projector Proposal
- Consider/Approve/Deny Chair Disposal
- Consider/Approve/Deny Patron Conduct Policy
- Discuss Trustee Essential 21: The Library Board and Accessible Services

Future Agenda Items

Adjourn (Next regular meeting: March 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.*