



GEORGE CULVER COMMUNITY LIBRARY

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

Library Board Meeting Agenda Monday, September 11, 2023 at 7pm 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

- Discuss Library Board Officer Nominations
- Consider/Approve/Deny Draft 2024 Library Budget
- Discuss Strategic Planning
- Discuss Buttress/Pier Repair
- Discuss Landscaping, Parking Lot, Alarm System
- Consider/Approve/Deny Black Office Chair Disposal
- Confirm October Meeting Attendance
- Discuss Trustee Essentials 1&2: *The Trustee Job Description, Who Runs the Library?*
- 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: October 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.