



GEORGE CULVER COMMUNITY LIBRARY

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

Library Board Meeting Agenda
Monday, October 11, 2021 at 7:00 pm
George Culver Community Library
Also accessible via Zoom

Join URL: <https://us02web.zoom.us/j/82738940084>
Call in: +1 312 626 6799 Meeting ID: 827 3894 0084

Call to Order

Roll Call

Additions/Changes to Agenda

Public Comment

Consent Agenda* -Approve/Deny
 -Previous Meeting Minutes-September 13 & Sept 27
 -Financial Report
 -Payment of Library Bills
 -Payment of Trust Fund Bills

Reports -Librarian's Report
 -Personnel Committee

Business -Annual Board Elections
 -Consider/Approve/Deny Pandemic Response Service Level
 -Consider/Approve/Deny Hoopla Credit Plan
 -Consider/Approve/Deny Gate Repair Bids
 -Consider/Approve/Deny Microfilm Reader Replacement Computer
 -Discuss Possible Children's Internet Compliance Act Compliance and Internet Filters
 -Discuss Outdoor Digital Sign
 -Discuss Library Director Search
 -Discuss CD rates for November CD Renewal
 -Discuss Strategic Plan
 -Discuss Annual Calendar
 -Discuss Trustee Essential 6

Future Agenda Items

Adjourn (Next regular meeting, November 8)

**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.