



GEORGE CULVER COMMUNITY LIBRARY

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

Library Board Meeting Agenda Monday, February 12, 2024 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

- Consider/Approve/Deny 2023 DPI Annual Report
- 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.
 - 2023 Vacation Hours Carryover
 - Library Director Recruitment
- Consider motion to return to Open Session
- Consider/Approve/Deny 2023 Vacation Hours Carryover for Library Director and Public Services Librarian
- Strategic Planning Update
- Discuss Trustee Essentials 8: *Developing the Library Budget*

Future Agenda Items

Adjourn (Next regular meeting: March 11)

**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.