



GEORGE CULVER COMMUNITY LIBRARY

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

Library Board Meeting Agenda Monday, March 11, 2024 at 7pm George Culver Community Library

Call to Order

Roll Call

Addition/Changes to the 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 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.
 - Employment
 - Performance Review
 - Compensation
- Consider motion to return to Open Session
- Consider/Approve/Deny Performance Review Timing and Criteria
- Consider/Approve/Deny compensation of Library staff
- Strategic Planning Update
- Discuss Trustee Essentials 8: *Developing the Library Budget*

Future Agenda Items

Adjourn (Next regular meeting: April 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 persons who has a qualifying disability as defined by the Americans With Disabilities Act that required 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.