



# GEORGE CULVER COMMUNITY LIBRARY

615 Phillips Blvd, Sauk City, WI 53583 ▪ (608) 643-8346 ▪ [saukcitylibrary.org](http://saukcitylibrary.org) ▪  
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## **Library Board Meeting Agenda Monday, May 12, 2025, at 7:00 pm 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

- Update from Stifel
- Update on Summer Library Program
- Update on Location and Installation of Display Case Signs
- Update on Book Return Interior Bin Adjustment
- Update on Cow Chip Participation
- Discuss Policy on Study Room Naming Fundraiser
- Discuss Book Mobile
- Consider/Approve/Deny (C/A/D) Installation of Internal Security Cameras
- C/A/D Bid for Full-weight Test of Lift
- C/A/D Carryover Funds Usage
- Discuss Trustee Essential 21: *The Library Board and Accessible Services*

Future Agenda Items

Adjourn (Next regular meeting: June 9, 2025)

\*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.