

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

## Library Board Meeting Agenda Monday, December 8, 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 on Book Return Interior Bin Adjustment
- Consider/Approve/Deny (C/A/D) 2026 Library Budget
- C/A/D Holiday Party
- C/A/D Gift Certificates and Yearly Recognition Amounts
- C/A/D 2026 Holiday Library Closure Schedule
- C/A/D Inclement Weather Conditions Policy

## **Future Agenda Items**

C/A/D Annual Report to the Department of Public Instruction (DPI)

Adjourn (Next regular meeting: January 12, 2026)

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.

<sup>\*</sup>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.