



# GEORGE CULVER COMMUNITY LIBRARY

615 Phillips Blvd, Sauk City, WI 53583 • (608) 643-8346 • [saukcitylibrary.org](http://saukcitylibrary.org) • [info@saukcitylibrary.org](mailto:info@saukcitylibrary.org)

**Library Board Meeting Agenda  
Monday, February 9, 2026, 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:

- Consider/Approve/Deny (C/A/D) Annual Report to the Department of Public Instruction (DPI)
- C/A/D Adopting Updated Library Holiday Closure Calendar
- C/A/D Personnel Policy Update Related to Holiday Time Off
- Discussion of Library Director Special Event

Future Agenda Items:

Displays and Exhibits Policy Review

Adjourn (Next regular meeting: (March 9, 2026):

\*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.