



RUTH CULVER COMMUNITY LIBRARY

(608)643-8318 | 540 Water Street, Prairie du Sac, WI 53578 | www.pdslibrary.org

LIBRARY BOARD MEETING AGENDA

Wednesday, October 14, 2015

6:30 PM

Location: Ruth Culver Community Library, 540 Water St., Prairie du Sac, WI 53578

1. Call to Order
2. Roll Call
3. Public Notice of Agenda, deletions/corrections
4. Introduction of New Trustee - Stephanie Judge
5. Consider Election of Secretary
6. Consider Minutes
7. Consider Vouchers
8. Comments from the Public/Library Board
9. Reports:
 - a. Director's Report
 - b. Friends of the Library Report
 - c. Article - Trustee Essential #24: Library Friends and Library Foundations
10. Action Items
 - a. Discuss/Consider Wireless Printing
 - b. Discuss/Consider 2016 Library Budget
 - c. Discuss/Consider Gifts and Donations Policy
 - d. Discuss/Consider Elimination of Fund Raising Policy
11. Adjourn

Next Meeting: Wednesday, November 11, 2015

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 643-8318, 540 Water St., Prairie du Sac, Wisconsin at least 24 hours prior to the commencement of the meeting so that any necessary arrangements may be made to accommodate each request.