



RUTH CULVER COMMUNITY LIBRARY

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

LIBRARY BOARD MEETING AGENDA

Wednesday, October 12, 2016

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. Consider Minutes
5. Consider Vouchers
6. Comments from the Public/Library Board
7. Reports:
 - a. Strategic Planning
 - b. Director's Report
 - c. President's Report
 - d. Friends of the Library Report
 - e. Trustee Essential #25: Liability Issues
8. Business
 - a. Discuss/Consider 2017 Budget Request
 - b. Discuss/Consider Compensation for Library Aide Position
 - c. Discuss/Consider Tree Mural Proposal
 - d. Convene in Closed Session pursuant to Chap. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Library Director and Library Staff Member)
 - e. Reconvene in Open Session, for action, if any on items discussed in closed session.
9. Adjourn

Posted 10/06/16

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.