



RUTH CULVER COMMUNITY LIBRARY

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

LIBRARY BOARD AMENDED AGENDA

Wednesday, November 11, 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. Consider Election of Secretary
5. Consider Minutes
6. Consider Vouchers
7. Comments from the Public/Library Board
8. Reports:
 - a. Director's Report
 - b. Friends of the Library Report
 - c. Article - Trustee Essential #1: The Trustee Job Description
 - d. Article – Trustee Essential #2: Who Runs the Library?
9. Action Items
 - a. Discuss/Consider 2016 Library Budget
 - b. Discuss/Consider Gift Acceptance Policy
 - c. Discuss/Consider Rescinding of Fund Raising Policy
 - d. Discuss/Consider Staff Workshop and Library Hours – January 8, 2016
 - e. Discuss/Consider Revisions to Electronic Resource Acceptable Use Agreement
 - f. Discuss/Consider Costs of Printing/Copies
 - g. Discuss/Consider Computer Use and Printing Policy
 - h. Discuss/Consider Library Wishlist
 - i. Discuss/Consider Building Maintenance Account Balance and Reallocation of Funds
 - j. Convene in Closed Session pursuant to Wisconsin Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of the Library Director.
 - k. Reconvene in Open Session for action, if any, on items discussed in closed session.
10. Adjourn

Amended 11/09/15

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.