



# RUTH CULVER COMMUNITY LIBRARY

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

## LIBRARY BOARD MEETING AGENDA

Wednesday, December 9, 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 Minutes
5. Consider Vouchers
6. Comments from the Public/Library Board
7. Reports:
  - a. Director's Report
  - b. Friends of the Library Report
  - c. Article - Trustee Essential #4: Effective Board Meetings and Trustee Participation
8. Action Items
  - a. Discuss/Consider 2015 Koha Evaluation
  - b. Discuss/Consider E-Rate Discount
  - c. Discuss/Consider 2015 Budget Amendment
  - d. Discuss/Consider Programming Policy
  - e. Discuss/Consider Library Wishlist
9. Adjourn

*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.*