



# 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 14, 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. Friends of the Library Report
  - d. Trustee Essential #21: The Library Board and Accessible Services
  - e. Short Takes for Trustees Video – Library Policies
8. Business
  - a. Discuss/Consider Library Hours – Saturday, January 7, 2017
  - b. Discuss/Consider Library Hours – Friday, January 27, 2017
  - c. Discuss/Consider Koha Evaluation Vote
  - d. Discuss/Consider Amendment to Library Addendum to Village of Prairie du Sac Personnel Manual
  - e. Discuss/Consider 2017 Wishlist Items
9. Adjourn

Posted 12/09/16

*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.*