



RUTH CULVER COMMUNITY LIBRARY

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

LIBRARY BOARD MEETING AMENDED AGENDA

Wednesday, January 13, 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 – December 2015
5. Consider Vouchers – December 2015
6. Consider Vouchers – January 2016
7. Comments from the Public/Library Board
8. Reports:
 - a. Director's Report
 - b. Friends of the Library Report
 - c. Article - Trustee Essential #7: The Library Board and Library Personnel
9. Action Items
 - a. Discuss/Consider Position Description, Hours and Compensation for Library Positions
 - b. Discuss/Consider Library Wishlist
10. 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.