



RUTH CULVER COMMUNITY LIBRARY

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

LIBRARY BOARD MEETING AGENDA

Wednesday, February 10, 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 – January 13, 2016
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 #19: Library Director Certification
8. Action Items
 - a. Discuss/Consider 2015 DPI Public Library Annual Report
 - b. Discuss/Consider 2015 Statement of Library System Effectiveness
 - c. Discuss/Consider 2015 Trust Fund Report
 - d. Discuss/Consider Strategic Planning
 - e. Discuss/Consider Revision of Continuing Education Policy
 - f. Discuss/Consider Friends Quilt Raffle
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.