



# 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, March 9, 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
  - August Derleth Society, David Rajchel
7. Reports:
  - a. Update on Strategic Planning
  - b. Director's Report
  - c. Friends of the Library Report
  - d. Trustee Essential #3: Bylaws - Organizing the Board for Effective Action
  - e. Trustee Essential #11: Planning for the Library's Future
8. Action Items
  - a. Discuss/Consider Loan Agreement with River Arts Inc.
  - b. Discuss/Review Bylaws
  - c. Discuss/Consider Amendment to Responsibility for Library Operations Policy
  - d. Discuss/Consider Responsibility for Library Operations and Compensation During Director's Leave
  - e. Discuss/Consider New Bank Account for Unrestricted Funds
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.*