



RUTH CULVER COMMUNITY LIBRARY

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

LIBRARY BOARD MEETING AGENDA

Wednesday, April 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 – March 9, 2016
5. Consider Vouchers
6. Comments from the Public/Library Board
7. Reports:
 - a. Director's Report
 - b. Friends of the Library Report
 - c. Trustee Essential #18: Library Board Appointments and Composition
8. Action Items
 - a. Discuss/Consider Authorization for Adjacent County Reimbursement Requests
 - b. Discuss/Consider Strategic Planning
 - c. Discuss/Consider Amendment to Bylaws
 - d. Discuss/Consider Amendment and Renaming of Loan Period, Late Fees and Restriction Policy
 - e. Discuss/Consider Rescinding of Overdue Materials and Theft of Library Materials Policy
 - f. Discuss/Consider Library Director Benefits
 - g. Discuss/Consider Responsibility for Library Operations and Compensation During Director's Leave
 - h. Discuss/Consider Proposal for Donation of Rock Collection Display
 - i. Discuss/Consider Proposal and Agreement for August Derleth Display Case
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.