



RUTH CULVER COMMUNITY LIBRARY

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

LIBRARY BOARD MEETING AGENDA

Wednesday, July 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
5. Consider Vouchers
6. Comments from the Public/Library Board
7. Reports:
 - a. Strategic Planning – Monday, August 22 from 6:30-8:00 PM
 - b. Librarian's Report
 - c. Friends of the Library Report
 - d. Trustee Essential #14: The Library Board and the Open Meetings Law
 - e. Trustee Essential #17: Membership in the Public Library System
8. Discussion Items:
 - a. Library Behavior Policy
 - b. Display case for rock collection
 - c. Discuss 2017 Library Budget
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.