



# RUTH CULVER COMMUNITY LIBRARY

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

## **LIBRARY BOARD MEETING AGENDA**

Wednesday, November 15, 2023

**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 from October 18, 2023
5. Public Comment (Limit to 3 Minutes)
6. Consider Vouchers
7. Comments from the Public/Library Board
8. Reports:
  - a. Director's Report
  - b. Village Board Report
  - c. Friends of the Library Report
9. Business
  - a. Discuss/Consider 2024 Friends Wish List
  - b. Discuss/Consider Circulation Policy
  - c. Discuss Quarterly Finance Report
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.*