



RUTH CULVER COMMUNITY LIBRARY

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

LIBRARY BOARD MEETING AGENDA

Wednesday, September 16, 2020

6:30 PM

NOTICE OF ELECTRONIC MEETING

Due to the current state of emergency because of the COVID-19 pandemic, this meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. The public may still attend in person at the location stated above. However, due to the need to maintain social distancing in accordance with Emergency Order #28 (Safer At Home Order) and the limited physical space available, the public is encouraged and requested to also attend via electronic means.

DIRECTIONS TO ATTEND MEETING ELECTRONICALLY

You may attend via videoconference on your computer/device via Zoom at: <https://us02web.zoom.us/j/84487487047>

You may attend via telephone conference by calling the following phone number: +1 312 626 6799

During the Emergency Order, the typical "Pre-Registered Citizens" section that occurs at the beginning of meetings will not occur. You can send written comments on matters either on or not on the agenda, by e-mailing lwhite@pdslibrary.org or in writing to Ruth Culver Community Library Comments, 540 Water St., Prairie du Sac, WI, 53578.

Please take notice that there will be a public meeting of the above identified governmental body at the time and location indicated above, for purposes of considering the following agenda items; and if any matter is considered in closed session, the governmental body will reconvene in open session for purposes of concluding the agenda:

1. Call to Order
2. Roll Call
3. Public Notice of Agenda, deletions/corrections
4. Consider Minutes from August 19, 2020
5. Consider Vouchers
6. Comments from the Public/Library Board
7. Reports:
 - a. Director's Report
 - b. Village Board Report
 - c. Friends of the Library Report
8. Business
 - a. Discuss Library Response to COVID-19 and Phased Reopening
 - b. Discuss/Consider 2021 Budget
 - c. Discuss/Consider Security Cameras
 - d. Discuss/Consider Responsibility for Library Operations Policy
 - e. Discuss/Consider Volunteer Policy
 - f. Discuss/Consider Severe Weather Policy
 - g. Discuss/Consider 120 Year Celebration
 - h. Discuss Trustee Training Week
 - i. Discuss Trustee Essentials #18
 - j. Discuss Riverfront Park Progress
 - k. Discuss Library Director Evaluation
 - l. Discuss Director Absence Due to Surgery
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.