

# **SV PUBLIC LIBRARY BOARD Regular Meeting**

## **Closed Meeting Notice**

Pursuant to section 19.84 (2) and (3) of the Wisconsin Statutes, notice is hereby given to the public that a meeting of the Spring Valley Public Library Board of Trustees will be held:

### **MEETING LOCATION:**

Village of Spring Valley  
Library  
E 121 South 2<sup>nd</sup> Street  
Spring Valley, WI 54767  
715-778-4590

### **DATE / TIME:**

Tuesday  
January 5, 2016  
7pm

## **MEETING AGENDA**

### **Opening**

- I. **Open Meeting Notice posted 1/04/16**
- II. **Call to order**
- III. **Roll call**
- IV. **Approve agenda**
- V. **Approve minutes from 12/01/16**
- VI. **Public comment**

### **New Business**

- I. **Proposal and approval of computer replacements purchase**
- II. **Act on adoption of Chapter 3 of Employee Policy Manual**
- III. **Review 2016 Budget**
- IX. **Director's Report**
  - Financial report (approve disbursements)**
  - Circulation**
  - Upcoming Activities/Updates**
  - 2015 End of Year Statistics Report**
- X. **Determine next meeting**
- XI. **Adjourn**

**NOTE:** Requests from persons who need assistance to participate in this meeting should be made to library staff at 778-4590.

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Village of Spring Valley  
Library  
E 121 South 2<sup>nd</sup> Street  
Spring Valley, WI 54767  
715-778-4590

**DATE / TIME:**

Tuesday  
December 1, 2015  
7pm

### **MEETING MINUTES**

#### **Opening**

- VII. Closed Meeting Notice posted 11/30/15**
- VIII. Call to order: Dianne called the meeting to order at 7pm.**
- IX. Roll call: Present: Dianne Thomas, Tammy Heller, Beth Keehr, Rich O'Connell, Rebecca Schmitt Leah Mooney Others present: Ben Blegen.**
- X. Approve agenda: Rich moved to approve agenda. Beth seconded. Agenda approved.**
- XI. Approve minutes from 11/3/15: Dianne moved to approve minutes, Tammy seconded, minutes approved.**
- XII. Public comment: Dianne brought up how 3D printers can benefit libraries as something to look into.**

#### **New Business**

- IV. Motion to move into closed session for discussion of the performance evaluation of the library director as authorized by Wisconsin Statutes Section 19.85(1) (c). Rich moved we go into closed session as authorized. Dianne seconded. Session closed.**
- V. Motion to reconvene in open session: Dianne moved to reconvene in open session. Leah seconded. Open session resumed.**
- VI. Approval of 2016 Story Time Coordinator Agreement: Dianne moved to approve Story Time Coordinator Agreement. Tammy seconded. Agreement approved.**
- VII. Approval of Director's remaining Vacation days in December (Dec.29,30,31): Leah moved to approve Director's vacation days. Dianne seconded. Vacation approved.**
- IX. Director's Report Financial report (approve disbursements) Rich moved to approve Financial report/ disbursements. Leah seconded- disbursements approved.**

**Circulation See attached**

**Upcoming Activities/Updates: see attached**

- X. Determine next meeting: January 5, 7pm**
- XI. Adjourn: Dianne moved to adjourn. Leah Seconded. 8:13 pm**

