

# SV PUBLIC LIBRARY BOARD

## Regular Meeting

### Open 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  
Council Room  
E 121 South 2<sup>nd</sup> Street  
Spring Valley, WI 54767  
715-778-4590

#### DATE / TIME:

Tuesday  
February 10, 2015  
7pm

### MEETING AGENDA

#### Opening

- I. Open meeting notice posted 01/05/14
- II. Call to order
- III. Roll call
- IV. Approve agenda
- V. Approve minutes from 1/08/15
- VI. Public comment

#### Old Business

- VII. Review and approve revisions of Library Assistant III labor document

#### New Business

- VIII. Act on adoption of Fundraising and Solicitation Policy (pp. 23-24)
- IX. Director's Report
  - Financial report (approve disbursements)
  - Circulation
  - Upcoming Activities/Updates
- 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.