

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

### **DATE / TIME:**

Wednesday  
August 2, 2016  
7pm

## **MEETING AGENDA**

### **Opening**

- I. **Open Meeting Notice posted 07/29/16**
- II. **Call to order**
- III. **Roll call**
- IV. **Approve agenda**
- V. **Approve minutes from 7/12/16**
- VI. **Public comment**

### **New Business**

- I. **Discuss Library wage comparisons**
- II. **Discuss and approve 2017 budget**
- III. **Approve Fall Story Time Coordinator Agreement**
- IV. **Director's Report**
  - Financial report (approve disbursements)**
  - Circulation**
  - Upcoming Activities/Updates**
- V. **Determine next meeting**
- VI. **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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## **Regular Meeting**

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**MEETING LOCATION:**

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

**DATE / TIME:**

Wednesday  
June 8, 2016  
7pm

### **MEETING MINUTES**

#### **Opening**

- VII. Open Meeting Notice posted 06/06/16:**
- VIII. Call to order: Dianne called the meeting to order at 7:04 pm**
- IX. Roll call: Present- Dianne Thomas, Beth Keehr, Tammy Heller and Rebecca Schmitt. Absent: Rich O' Connell and Leah Mooney.**
- X. Approve agenda: Dianne moved to approve agenda. Beth seconded. Agenda approved.**
- XI. Approve minutes from 05/03/16: Tammy moved to approve minutes. Dianne seconded. Minutes approved.**
- XII. Public comment: Dianne donated 14 Usborne books to the Library. Beth shared information from the Trustee Workshop she attended with Rich on June 7. A long-range plan for the Library was advised at the workshop.**

#### **New Business**

- IV. Election of Officers for 2016-2017 trustee term: Beth moved to table election until next meeting. Dianne seconded. Election tabled.**
- V. Approve revised Collection Development Policy: Dianne moved to approve revised Collection Development Policy. Beth seconded. Policy approved.**
- VI. Approve Letter of Contribution Acknowledgement: Dianne moved to approved. Tammy seconded. Letter approved.**
- v. Director's Report**
  - Financial report (approve disbursements): Dianne moved to approve. Tammy seconded. Disbursements approved.**
  - Circulation: see attached**
  - Upcoming Activities/Updates: see attached**
- VI. Determine next meeting: Tuesday, July 12 at 7PM**
- VII. Adjourn: Meeting adjourned at 7:58pm**