

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 2nd Street
Spring Valley, WI 54767
715-778-4590

DATE / TIME:

Wednesday
October 4, 2016
7pm

MEETING AGENDA

Opening

- I. **Open Meeting Notice posted 09/30/16**
- II. **Call to order**
- III. **Roll call**
- IV. **Approve agenda**
- V. **Approve minutes from 8/2/16**
- VI. **Public comment**

New Business

- I. **Discuss Sample Disc Resurfacing Service Patron Agreement**
- II. **Review and approve Section 4.3 and Section 4.11 of Employee Policy Manual**
 - III. **Director's Report**
 - Financial report (approve disbursements)**
 - Circulation**
 - Upcoming Activities/Updates**
 - Act 150 Update**
 - IV. **Determine next meeting**
 - V. **Adjourn**

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