

# **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:**

Thursday  
January 8, 2015  
6pm

### **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 12/04/14**
- VI. **Public comment**

#### **Old Business**

- VII. **Review and discuss the Story Time Coordinator Agreement**

#### **New Business**

- VIII. **Acknowledge new board member Beth Keehr**
- IX. **Acknowledge new director Rebecca Schmitt**
- X. **Review and discuss Spring Valley Library Trustee bylaws and attendance (Article 2 Section 3 Meeting Attendance)**
- XI. **Discuss and act on Library Assistant III job description proposed revision**
- XII. **Director's Report**
  - Financial report (approve disbursements)**
  - Circulation**
  - Upcoming Activities/Updates**
- XIII. **Determine next meeting**
- XIV. **Adjourn**

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