

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

DATE / TIME:

Tuesday
February 9, 2016
7pm

MEETING AGENDA

Opening

- I. **Open Meeting Notice posted 02/04/16**
- II. **Call to order**
- III. **Roll call**
- IV. **Approve agenda**
- V. **Approve minutes from 1/05/16**
- VI. **Public comment**

New Business

- I. **Review and approve 2015 Annual Report**
- II. **Review and approve Chapter 4 of Employee Policy Manual**
- III. **Friends of the Library Update**
- 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.

SV PUBLIC LIBRARY BOARD Meeting Minutes

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

DATE / TIME:

Tuesday
January 5, 2016
7pm

MEETING AGENDA

Opening

- VII. Open Meeting Notice posted 1/04/16**
- VIII. Call to order: Dianne Thomas called meeting to order at 7pm**
- IX. Roll call: Present: Dianne Thomas, Beth Keehr, Rich O'Connell, Rebecca Schmitt, Leah Mooney. Others present: Ben Blegen Tardy: Tammy Heller**
- X. Approve agenda: Rich moved to approve agenda, Dianne seconded. Agenda approved.**
- XI. Approve minutes from 12/01/15: Leah moved to approve the minutes. Rich seconded. Minutes approved.**
- XII. Public comment: Rebecca presented samples of book kits to be available at library to assist younger children with various life skills and experiences.**

New Business

- IV. Proposal and approval of computer replacements purchase: Leah moved to approve purchase plan for two computers. Dianne seconded it. Motion approved.**
- V. Act on adoption of Chapter 3 of Employee Policy Manual: Rich moved to adopt chapter three of Employee Policy Manual. Beth seconded. Chapter three adopted.**
- VI. Review 2016 Budget**
- IX. Director's Report: see attached**
 - Financial report (approve disbursements) Leah moved to approve disbursements. Tammy seconded. Disbursements approved.**
 - Circulation**
 - Upcoming Activities/Updates**
 - 2015 End of Year Statistics Report**
- X. Determine next meeting: Feb 2, 2016 7pm**
- XI. Adjourn: Meeting adjourned 7:51 pm**

