

**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  
March 10, 2015  
7pm

**MEETING AGENDA**

**Opening**

- I. Open meeting notice posted 03/09/15
- II. Call to order
- III. Roll call
- IV. Approve agenda
- V. Approve minutes from 2/10/15
- VI. Public comment

**Old Business**

- VII. None

**New Business**

- VIII. Discuss the development of a Library Employee Policy Handbook
- IX. Act on adoption of Library Initiated Programs Policy (pp. 33-34)
- X. Director's Report
  - Financial report (approve disbursements)
  - Circulation
  - Staffing
  - Upcoming Activities/Updates
- XI. Determine next meeting
- XII. Adjourn

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