

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
April 8, 2015
7pm

MEETING AGENDA

Opening

- I. **Open meeting notice posted 04/6/15**
- II. **Call to order**
- III. **Roll call**
- IV. **Approve agenda**
- V. **Approve minutes from 3/10/15**
- VI. **Public comment**

Old Business

- VII. **Discuss development of a Library Employee Policy Handbook**

New Business

- VIII. **Discuss Library Board Trustees length and expiration of terms**
- IX. **Act on amendment of Library Board of Trustees Bylaws**
- X. **Director's Report**
 - Financial report (approve disbursements)**
 - Staffing**
 - Circulation**
 - 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.

SV PUBLIC LIBRARY BOARD

Meeting Minutes

MEETING LOCATION:

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

DATE / TIME:

Tuesday
March 10, 2015
7pm

Opening

- I. Open meeting notice posted 03/09/15
- II. Call to order Dianne called the meeting to order at 7:00pm.
- III. Roll call Members present: Dianne Thomas, Jeff Holton, Beth Keehr, Leah Mooney, Rebecca Schmitt. Others present: Ben Blegen. Members absent: Rich O'Connell.
- IV. Approve agenda: Leah moved to approve agenda. Beth seconded. Agenda approved.
- V. Approve minutes from 2/10/15: Dianne moved to approve minutes from 2/10. Jeff seconded. Minutes approved.
- VI. Public comment: None

Old Business

- VII. None

New Business

- VIII. Discuss the development of a Library Employee Policy Handbook: Rebecca to obtain examples for future discussion.
- IX. Act on adoption of Library Initiated Programs Policy (pp. 33-34): Jeff moved to adopt policy with revision to II. B. to add "board" Dianne seconded. Motion passed.
- X. Director's Report
 - Financial report (approve disbursements) Leah moved to approve disbursements. Jeff seconded. Disbursements approved.
 - Circulation- See attached
 - Staffing- see attached
 - Upcoming Activities/Updates- see attached.
- XI. Determine next meeting: April 7th, 7pm
- XII. Adjourn: Dianne moved to adjourn at 7:34pm. Jeff seconded. Meeting adjourned.

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

