

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 Minutes

Opening

- I. **Open Meeting Notice posted 09/30/16:**
- II. **Call to order: Dianne called the meeting to order at 7:03**
- III. **Roll call Dianne Thomas, Beth Keehr, Rebecca Schmitt, Leah Mooney, Tammy Heller- all present. Member absent: Rich O'Connell**
- IV. **Approve agenda: Leah moved to approve agenda. Dianne seconded. Agenda approved.**
- V. **Approve minutes from 8/2/16: Dianne moved to approve minutes. Beth seconded. Minutes approved.**
- VI. **Public comment: Dianne mentioned the possibility of having a young author visit in the spring.**

New Business

I. Discuss Sample Disc Resurfacing Service Patron Agreement: Rebecca shared a sample agreement from another library as an example.

II. Review and approve Section 4.3 and Section 4.11 of Employee Policy Manual: Dianne moved to approve sections 4.3 and 4.11 with proposed revisions. Leah seconded. Sections approved.

- III. **Director's Report- see attached**
Financial report (approve disbursements): Leah moved to approve disbursements. Tammy seconded. Disbursements approved.

Circulation

Upcoming Activities/Updates

Act 150 Update

- IV. **Determine next meeting: November 7, 7pm (Monday)**
- V. **Adjourn. Dianne adjourned the meeting at 7:50p**

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