

**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:

Monday
November 7, 2016
7pm

MEETING AGENDA

Opening

- I. Open Meeting Notice posted 11/03/16
- II. Call to order
- III. Roll call
- IV. Approve agenda
- V. Approve minutes from 10/04/16
- VI. Public comment

New Business

- I. Review Chapter 6 of *Trustee Essentials* and schedule Director Evaluation
- II. Approval of Director's requested Vacation day in November
- III. Approve revisions for 2017 Labor Documents
- IV. Review and approve Section 5.1 and Section 5.2 of Employee Policy Manual
- III. Director's Report
 - Financial report (approve disbursements)
 - Circulation
 - Upcoming Activities/Updates
- IV. Determine next meeting
- V. Adjourn

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