

**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:

Tuesday
June 11, 2015
7pm

MEETING AGENDA

Opening

- I. Open meeting notice posted 06/8/15
- II. Call to order
- III. Roll call
- IV. Approve agenda
- V. Approve minutes from 5/5/15
- VI. Public comment

New Business

- VII. Acknowledge new board member Tammy Heller
- VIII. Election of officers for 2015-2016
- IX. Act on adoption of Volunteers (p 36) and Miscellaneous Library Operations Policies (p. 37)
- X. Review and Discuss proposed 2016 MORE Budget
- XI. Discuss ideas for celebration of Library's 30th Anniversary (July 30th)
- XII. Director's Report
 - Financial report (approve disbursements)
 - Staffing
 - Circulation
 - Upcoming Activities/Updates
- XIII. Determine next meeting
- XIV. Adjourn

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

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MEETING MINUTES

Opening

- I. Open meeting notice posted 06/8/15
- II. Call to order : Dianne called the meeting order at 7pm
- III. Roll call: Dianne Thomas, Tammy Heller, Leah Mooney, Director Rebecca Schmitt. Members absent: Beth Keehr, Rich O'Connell. Public Present: Ben Blegen, Kate Buchal.
- IV. Approve agenda: Dianne moved to approve agenda. Leah Seconded. Agenda approved
- V. Approve minutes from 5/5/15: Dianne moved to approve. Leah seconded. Minutes approved.
- VI. Public comment: Rebecca introduced new library staff member, Kate Buchal.

New Business

- VII. Acknowledge new board member Tammy Heller
- VIII. Election of officers for 2015-2016: Dianne made motion to table until next month when all members can be present. Leah seconded- tabled until July.
- IX. Act on adoption of Volunteers (p 36) and Miscellaneous Library Operations Policies (p. 37) Leah moved to adopt both policies as is. Dianne seconded. Policies adopted.
- X. Review and Discuss proposed 2016 MORE Budget: Rebecca presented 2016 MORE Budget and board accepted proposed budget for voting at Director's Council.
- XI. Discuss ideas for celebration of Library's 30th Anniversary (July 30th). Band to play at Ford garage with cake and ice cream served and other possible activities offered by various community groups.
- XII. Director's Report
 - Financial report (approve disbursements) Leah moves to approve disbursements. Dianne seconded. Disbursements approved.
 - Staffing
 - Circulation
 - Upcoming Activities/Updates
- XIII. Determine next meeting: July 7th 7pm
- XIV. Adjourn: 7:45pm

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