

**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
May 5, 2015
7pm

MEETING AGENDA

Opening

- I. Open meeting notice posted 05/1/15
- II. Call to order
- III. Roll call
- IV. Approve agenda
- V. Approve minutes from 4/8/15
- VI. Public comment

Old Business

- VII. Review and Approve Amendments of Library Board of Trustees Bylaws

New Business

- VIII. Discuss and select Library Board nominees for Village board approval
- IX. Review and Approve Summer Story Time Coordinator Agreement
- X. Review and approve revision to Library Assistant III Job Description
- XI. Director's Report
 - Financial report (approve disbursements)
 - ACT 150 and ACT 420 County Funding Reports
 - Staffing
 - Circulation
 - Upcoming Activities/Updates
- XII. Determine next meeting
- XIII. Adjourn

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

Meeting Minutes

Open Meeting Notice

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MEETING MINUTES

Opening

- I. Open meeting notice posted 05/1/15
- II. Call to order: Dianne called the meeting to order at 7pm.
- III. Roll call: Dianne Thomas, Beth Keehr, Leah Mooney, Rebecca Schmitt, present. Members Absent: Jeff Holton, Rich O'Connell. Public Present: Ben Blegen
- IV. Approve agenda: Leah moved to approve agenda. Dianne approved. Agenda approved.
- V. Approve minutes from 4/8/15: Dianne moved to approve with correction to two mentioned typos. Beth seconded. Minutes approved.
- VI. Public comment: Dianne shared about meeting with a children's author and a gentleman who does a space themed program.

Old Business

- VII. Review and Approve Amendments of Library Board of Trustees Bylaws: Leah moved to approve Amendments of Library Board of Trustee Bylaws, Dianne seconded. Amendments approved.

New Business

- VIII. Discuss and select Library Board nominees for Village board approval: Board narrowed candidates for Village Board review.
- IX. Review and Approve Summer Story Time Coordinator Agreement: Dianne moved to approve Summer Story Time Coordinator Agreement. Beth seconded. Motion passed.
- X. Review and approve revision to Library Assistant III Job Description: Leah moved to approve revisions to Library Assistant III Job description. Dianne seconded. Motion passed.
- XI. Director's Report
 - Financial report (approve disbursements) Dianne moved to approve disbursements. Beth seconded. Disbursements approved.
 - ACT 150 and ACT 420 County Funding Reports
 - Staffing
 - Circulation
 - Upcoming Activities/Updates
- XII. Determine next meeting: June 11, 7pm
- XIII. Adjourn: Dianne moved to adjourn. Leah seconded. Meeting adjourned.