

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Monday, January 16, 2012

PLACE: Wachute Memorial Library

TIME: 5:00 p.m.

Notice is hereby given, as required by State Statutes, that the Board of Trustees of the Prairie du Chien Wachute Memorial Library will meet on Monday, January 16, at 5:00 p.m. at Prairie du Chien Memorial Library, 125 S. Wacouta Ave.

ITEMS TO BE DISCUSSED AND ACTED UPON:

1. Roll call.
2. Certification of Open Meeting Law Agenda Requirements. (Action required)
3. Approval of minutes of Board meeting of December 19. (Action required)
4. Approval of monthly bills.
5. President's report
 - Library anniversary committee meeting update
 - Approval of library sign design (Action required)
6. Building committee
7. Strategic Planning Committee
 - Update and scheduling
8. Proposed changes to job descriptions (Action may be required)
9. 1000 Books before Kindergarten update
10. Library Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology (Action may be required)
 - iv. Staff training
 - v. Info on annual report
 - vi. Other topics
11. Discussion of items for the January agenda.

Note: Trustees unable to attend the meeting need to contact the library before the time of the meeting.

Nancy K. Ashmore
Library Director
December 14, 2011
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