

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, January 20, 2015
PLACE: Prairie du Chien Memorial Library
TIME: 5:30 pm

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 Tuesday, January 20, at 5:30 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 16. (Action required)
4. Introduction of new staff person, Kim Warpinski
5. Approval of monthly bills. (Action required)
6. President's report – Feasibility study progress
7. Building committee report – Fire & Safety inspection sheet
8. Discussion and decision on policy for emergency closings (Action required)
9. Enter CLOSED SESSION per State Statutes 19.85(1) (c) (d). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility re new position description.
10. Reconvene into OPEN session, and any action on the aforesaid closed session
11. Update on Library Director's task list and Annual Report
12. Library Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics – Library Legislative Day conflict with February Board meeting (Action requested)
13. Discussion of topics for February agenda.

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

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Library Director
January 14, 2015
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