

MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

*****Please note date/time change*****

DATE: Monday, February 16, 2015

PLACE: Prairie du Chien Memorial Library

TIME: 5:15 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 Monday, February 16, at 5:15 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 January 20. (Action required)
4. Approval of monthly bills. (Action required)
5. President's report – Feasibility study progress
6. Book club to focus on Harper Lee's "To Kill A Mockingbird" w/ discussion about the author.
7. Building committee report
8. Progress on filling Library Tech/Children's Librarian position
9. Annual Report review and approval (Action required)
10. 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.
11. Reconvene into OPEN session, and any action on the aforesaid closed session
12. Library Director's report
 - i. Staff meeting
 - ii. Statistics
 - iii. Computers and Technology
 - iv. Other topics – staff, Library Legislative Day
13. Discussion of topics for March agenda.

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

Nancy K. Ashmore
Library Director
February 12, 2015
nashmore@swls.org
(608) 326-621